

Signature Card



Mellon United National Bank

Title: Martin H. Colin	Account Number: [REDACTED]
Authorized Signatures: 	Number of Signatures Required: 1 Special Instructions:
Printed Name & Title: Martin H. Colin	EIN / SSN: [REDACTED]
Printed Name & Title:	EIN / SSN:
Printed Name & Title:	Number of Signature Cards: 1 XX Open Date 11-13-03 <input type="checkbox"/> Reissue Date
Printed Name & Title:	Track Code:

- Standard Required Forms:**
- ☒ New Account Application/Data Form/CD Receipt Forms
 - ☒ Signature Card
 - ☒ Know Your Customer Profile
 - ☐ CheckSystems Report
 - ☐ CBI Report
 - ☐ W-8: if being opened by a non-resident individual or business
 - ☐ W-9: if TTN applied for at time of opening account

Status of Missing Documents:

Printed Name & Title	Identification
	Officer Assigned to: 02100 Opened by: 02103
Printed Name & Title	OWNERSHIP OF ACCOUNT
	<input type="checkbox"/> Individual <input type="checkbox"/> Joint Tenants (JTWR0S) <input type="checkbox"/> Tenants by Entireties (TBE)* <input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> Partnership <input type="checkbox"/> Corporation <input type="checkbox"/> Unincorporated Association <input type="checkbox"/> Guardianship / Estate / Trust <input type="checkbox"/> Other:
Printed Name & Title	TYPE OF ACCOUNT
	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Restricted Acct. <input type="checkbox"/> Money Market <input checked="" type="checkbox"/> NOW Account <input type="checkbox"/> Time Deposit <input type="checkbox"/> Repurchase Agreement <input type="checkbox"/> Other:

MATERIAL CONDITIONS GOVERNING THE OPENING OF AN ACCOUNT WITH MELLON UNITED NATIONAL BANK

BY SIGNING THIS SIGNATURE CARD IN THE SPACE BELOW, DEPOSITOR(S) ACKNOWLEDGES THAT THE CONDITIONS LISTED BELOW HAVE BEEN READ AND AGREED TO INCLUDING THE WAIVER OF JURY TRIAL WHICH IS A MATERIAL INDUCEMENT FOR THE BANK TO ACCEPT THIS AGREEMENT AND PROVIDE ACCOUNT SERVICES TO THE DEPOSITOR.

DEPOSITOR(S) EXPRESSLY AUTHORIZES THIS BANK TO OBTAIN INFORMATION FROM OTHERS CONCERNING CREDIT STANDING. DEPOSITOR ACKNOWLEDGES RECEIPT OF A COPY OF THE BANK'S AGREEMENT GOVERNING DEPOSIT ACCOUNTS WITH MELLON UNITED NATIONAL BANK AND AGREES TO BE BOUND THEREBY, TOGETHER WITH SUCH AMENDMENTS AS MAY BE PROMULGATED BY THE BANK AND DELIVERED TO THE DEPOSITOR FROM TIME TO TIME. *DEPOSITOR(S) FURTHER ACKNOWLEDGES THAT THE RIGHTS OF THE DEPOSITOR(S) AND THE BANK WITH RESPECT TO JOINT ACCOUNTS, INCLUDING TENANTS BY ENTIRETIES ACCOUNTS, ARE SET FORTH IN THE AGREEMENT.

DEPOSITOR AGREES THAT THE BANK SHALL NOT BE RESPONSIBLE FOR THE WRONGFUL OR CRIMINAL ACTS OF DEPOSITOR'S EMPLOYEES, INCLUDING NEGOTIATION OF FORGED, ALTERED OR UNAUTHORIZED ITEMS. DEPOSITOR AGREES TO HOLD BANK HARMLESS FROM ANY CLAIMS OR LIABILITY ARISING FROM THE MISCONDUCT OF THE DEPOSITOR OR ITS EMPLOYEES.

DEPOSITOR CERTIFIES, UNDER PENALTY OF PERJURY (1) THAT THE NUMBER SHOWN ON THIS CARD IS MY CORRECT TAXPAYER IDENTIFICATION NUMBER, (2) THAT I AM A U.S. PERSON (INCLUDING A U.S. RESIDENT ALIEN), AND (3) THAT I AM NOT SUBJECT TO BACKUP WITHHOLDING AS A RESULT OF A FAILURE TO REPORT ALL INTEREST OR DIVIDENDS OR THE INTERNAL REVENUE SERVICE HAS NOTIFIED ME THAT I AM NO LONGER SUBJECT TO BACKUP WITHHOLDING. (INSTRUCTION TO SIGNER: IF YOU HAVE BEEN NOTIFIED BY THE IRS THAT YOU ARE SUBJECT TO BACKUP WITHHOLDING DUE TO NOTIFIED PAYEE UNDERREPORTING AND YOU HAVE NOT BEEN NOTIFIED THAT THE BACKUP WITHHOLDING IS TERMINATED, YOU SHOULD STRIKE OUT THE LANGUAGE IN CLAUSE 3 ABOVE).

☐ DEPOSITOR IS EXEMPT FROM BACKUP WITHHOLDING AND INFORMATION REPORTING PER IRS REGULATIONS DEPOSITOR AND BANK EACH WAIVE THE RIGHT TO A TRIAL BY JURY IN ANY ACTION OR PROCEEDING RELATING TO THE ACCOUNT OR THIS AGREEMENT OR ANY COUNTERCLAIM OR CROSSCLAIM ARISING OUT OF SUCH ACTION. THE INTERNAL REVENUE SERVICE DOES NOT REQUIRE YOUR CONSENT TO ANY PROVISION OF THIS DOCUMENT OTHER THAN THE CERTIFICATIONS REQUIRED TO AVOID BACKUP WITHHOLDING.

AUTHORIZED SIGNER:

Form #35 Rev. (8/02)

A Mellon Financial Company
Martin H. Colin

Title: Martin H. Colin

Account # [REDACTED]

Mellon United National Bank
Date: 11-17-03

Status of Missing Documents:

- ☐ Unincorporated Account:
 - ☐ Board of Directors minutes authorizing signers on account
 - ☐ Resolution of unincorporated account
- ☐ Guardianship Account:
 - ☐ Letter of Plenary Guardianship, designating guardian
 - ☐ Restricted Guardianship only: Order Designating

#00HL768DPCSTM

Statement of Account

Last statement: December 03, 2010
 This statement: January 05, 2011
 Total days in statement period: 33

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

29

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$4,073.17

Personal Interest Checking

Account number

29 Enclosures

Beginning balance	\$3,663.88
Interest paid year to date	\$0.44
Total additions	\$12,221.31
Total subtractions	\$-11,812.02

Number	Date	Amount	Control
3601	12-07	500.00	00001000002300
3604 *	12-13	309.66	00001000014093
3605	12-13	309.66	00001000014092
3610 *	12-07	1,139.00	00001000013098
3611	12-08	410.00	00001000009833
3612	12-13	70.00	00001000008851
3614 *	01-04	400.00	00001000011365
3615	12-15	100.00	00001000009729
3616	12-30	75.48	00001000002802
3617	12-17	99.99	00001000003222
3618	12-30	65.00	00001000006797
3619	12-30	26.15	00001000011080
3620	12-15	300.00	00000015000497
3621	12-21	50.00	00001000002755
3622	12-22	300.00	00001000001874
3623	12-21	100.00	00001000008785
3624	12-21	300.00	00001000002964

Page 1

##00H17680PCSTM

January 05, 2011

Number	Date	Amount	Control
3626 *	01-05	521.10	00001000007894
3628 *	12-30	90.00	00001000003267
3629 *	12-28	200.00	00001000001802
3631 *	12-30	323.30	00001000001758
3633 *	12-30	230.62	00001000000236
3637 *	01-05	300.00	00001000009238
3640 *	01-05	400.00	00001000011642
3641 *	12-31	500.00	00001000006486
3643 *	12-30	800.00	00000016000570
3644 *	12-31	400.00	00000016000193
3645 *	01-03	545.00	00001000007861
270503 *	12-07	400.00	00001000010529

* Skip in check sequence

Date	Description	Control number	Additions	Subtractions
12-10	#Deposit	00000017000072	427.50	
12-13	#ACH Debit AMERICAN EXPRESS ELEC REMIT 101213	53102538503184		-200.00
12-15	#ACH Debit AMERICAN EXPRESS ELEC REMIT 101215	53102534174512		-200.00
12-20	#Deposit	00000017000175	1,000.00	
12-20	#ACH Debit AMERICAN EXPRESS ELEC REMIT 101220	53102530153500		-200.00
12-23	#ACH Debit AMERICAN EXPRESS ELEC REMIT 101223	53102535114056		-200.00
12-24	#ACH Debit AMERICAN EXPRESS ELEC REMIT 101224	53102536929849		-200.00
12-27	#Deposit	00000017000028	180.00	
12-27	#Overdraft Fee FOR OVERDRAFT ACH DEBIT 053102536929849	137001227094442		-35.00
12-28	#Deposit	00000017000037	500.00	
12-28	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 101227	111000010983529		-37.17
12-30	#Electronified Check STATE FARM R0 27 PYMT 101230 3632	21000029175850		-275.17
12-30	#ACH Credit STATE OF FLORIDA SALARY 101230	53105206804623	9,628.37	
12-30	#ACH Debit AMERICAN EXPRESS ELEC REMIT 101230	53102534572918		-400.00

#00HL7680PCSTM

January 05, 2011

Date	Description	Control number	Additions	Subtractions
12-31	#ACH Debit	210001082442941		-501.95
	HSBC CARD SRVCS Online Pmt			
01-03	#Deposit	00000017000057	485.00	
01-03	#ACH Debit	21000024442852		-209.45
	AT&T CARD PAYMENT			
01-04	#Electronified Check	51405516772452		-288.32
	CAPITAL ONE ARC CHECK PYMT			
01-05	#Interest	00000000000000	.44	

Daily balances

Date	Amount	Date	Amount	Date	Amount
12-03	3,663.88	12-20	851.44	12-30	7,653.55
12-07	1,624.88	12-21	401.44	12-31	6,251.60
12-08	1,214.88	12-22	201.44	01-03	5,982.15
12-10	1,642.38	12-23	1.44	01-04	5,293.83
12-13	753.06	12-24	-198.56	01-05	4,073.17
12-15	253.06	12-27	-53.56		
12-17	153.07	12-28	209.27		

Annual percentage yield earned	0.25%
Interest-bearing days	33
Average balance for APY	\$1,963.40
Interest earned	\$0.44

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For Prior Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$595.00
Total Overdraft (paid items) fees	\$35.00	\$2,170.00

##00HL768DPCSTM

Statement of Account

Last statement: January 05, 2011
 This statement: February 04, 2011
 Total days in statement period: 30

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

26

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$3,534.93

Personal Interest Checking

Account number

26 Enclosures

Beginning balance	\$4,073.17
Interest paid year to date	\$0.71
Total additions	\$10,621.96
Total subtractions	\$-11,160.20

Number	Date	Amount	Control
3613	01-06	300.00	00001000006536
3625 *	01-21	275.00	00001000000671
3630 *	02-01	105.00	00001000001991
3634 *	01-12	300.00	00001000008654
3635	01-28	309.66	00001000007676
3636	01-28	309.66	00001000007677
3638 *	01-06	300.00	00001000007450
3642 *	01-06	1,800.00	00001000000701
3646 *	01-12	300.00	00000016000156
3647	01-13	300.00	00000016000416
3648	01-18	300.00	00001000004865
3649	01-18	200.00	00001000001166
3650	01-20	50.00	00001000003968
3651	01-25	90.00	00001000003347
3652	01-31	325.00	00001000014568
3653	02-02	300.00	00001000009928
3654	01-27	85.00	00001000001188

Page 1

#00H17680PCSTM

February 04, 2011

Number	Date	Amount	Control
3655	02-02	50.00	00001000003722
3658 *	02-03	250.00	00001000000436
3659	02-04	92.00	00001000002814
3660	01-31	800.00	00001000014567
3661	02-01	300.00	00001000011066
3662	02-01	90.00	00001000003568
3663	02-01	320.00	00001000001992
270511 *	01-18	90.00	00001000003014
270512	01-12	75.00	00001000003780

* Skip in check sequence

Date	Description	Control number	Additions	Subtractions
01-06	#Deposit	00000016000411	498.00	
01-06	#ACH Debit	53105203370161		-122.77
	PBC WATER UTILI WATER BILL			
	110106			
01-06	#ACH Debit	53102535291016		-200.00
	AMERICAN EXPRESS ELEC REMIT			
	110106			
01-18	#ACH Debit	53102530216664		-200.00
	AMERICAN EXPRESS ELEC REMIT			
	110117			
01-20	#ACH Debit	53102533963386		-100.00
	AMERICAN EXPRESS ELEC REMIT			
	110120			
01-21	#Deposit	00000017000024	200.00	
01-24	#Deposit	00000016000393	250.00	
01-24	#Overdraft Fee	334000124102136		-35.00
	FOR OVERDRAFT CHECK # 3625			
01-24	#ACH Debit	53102536690527		-100.00
	AMERICAN EXPRESS ELEC REMIT			
	110122			
01-27	#Deposit	00000016000357	520.00	
01-28	#Uaf Overdraft Fee	137000126120640		-35.00
	FOR OVERDRAFT CHECK # 3654			
01-28	#ACH Debit	53102536436867		-400.00
	AMERICAN EXPRESS ELEC REMIT			
	110128			
01-28	#ACH Debit	21001088911998		-500.00
	HSBC CARD SRVCS Online Pmt			
	110128			
01-31	#ACH Credit	53105202532782	9,153.69	
	STATE OF FLORIDA SALARY			
	110131			
01-31	#Overdraft Fee	274000131073533		-35.00
	FOR OVERDRAFT CHECK # 3636			
01-31	#ACH Debit	28000068707225		-235.22
	AT&T PAYMENT			
	110128			

Page 2

##00HL768DPCSTM

February 04, 2011

Date	Description	Control number	Additions	Subtractions
02-01	#ACH Debit	111000017596179		-67.21
	FPL DIRECT DEBIT ELEC PYMT			
	110131			
02-01	#ACH Debit	53102531526941		-200.00
	AMERICAN EXPRESS ELEC REMIT			
	110201			
02-01	#ACH Debit	51405515008136		-266.36
	CAPITAL ONE ONLINE PMT			
	110201			
02-01	#ACH Debit	111000017728968		-647.32
	FPL DIRECT DEBIT ELEC PYMT			
	110131			
02-03	#ACH Debit	21001089489195		-200.00
	HSBC CARD SRVCS Online Pmt			
	110203			
02-04	#ACH Debit	53102536321242		-200.00
	AMERICAN EXPRESS ELEC REMIT			
	110204			
02-04	#Interest	00000000000000	.27	

Daily balances

Date	Amount	Date	Amount	Date	Amount
01-05	4,073.17	01-21	-41.60	02-01	4,625.66
01-06	1,848.40	01-24	73.40	02-02	4,276.66
01-12	1,273.40	01-25	-16.60	02-03	3,826.66
01-13	973.40	01-27	418.40	02-04	3,534.93
01-18	183.40	01-28	-1,135.92		
01-20	33.40	01-31	6,622.55		

Annual percentage yield earned 0.25%
 Interest-bearing days 30
 Average balance for APY \$1,334.03
 Interest earned \$0.27

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$105.00	\$105.00

#00HL7680PCSTM

Statement of Account

Last statement: February 04, 2011
 This statement: March 04, 2011
 Total days in statement period: 28

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

23

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$4,471.09

Personal Interest Checking

Account number

Beginning balance	\$3,534.93
Interest paid year to date	\$1.20
Total additions	\$9,554.13
Total subtractions	\$-8,618.03

23 Enclosures

Number	Date	Amount	Control
3656	02-07	250.00	00001000009670
3657	02-07	300.00	00001000009006
3664	02-07	125.00	00001000009671
3665	02-08	410.00	00001000006442
3666	03-02	400.00	00001000010631
3667	02-17	309.66	00001000008198
3668	03-03	309.66	00001000006726
3669	02-15	300.00	00001000003969
3670	02-18	74.01	00001000002274
3671	02-17	156.95	00001000008631
3672	02-15	300.00	00001000009773
3673	02-14	380.00	00001000008209
3674	02-15	300.00	00001000004860
3675	02-23	145.00	00001000006978
3676	02-23	50.00	00001000012019
3677	03-04	500.00	00001000004864
3679	03-03	1,038.38	00001000006727

Page 1

##00H17680PCSTM

March 04, 2011

Number	Date	Amount	Control
3682 *	03-04	250.00	00001000002003
3684 *	03-01	500.00	00001000002206
3685	03-03	50.00	00001000003326
3686	03-03	100.00	00001000004185
3687	03-04	400.00	00000016000612
3689 *	03-04	30.00	00001000004501

* Skip in check sequence

Date	Description	Control number	Additions	Subtractions
02-07	#ACH Debit AMERICAN EXPRESS ELEC REMIT 110207	53102530218333		-200.00
02-08	#Deposit	00000017000302	400.00	
02-10	#ACH Debit AMERICAN EXPRESS ELEC REMIT 110210	53102536089915		-100.00
02-22	#ACH Debit AMERICAN EXPRESS ELEC REMIT 110221	53102530214485		-100.00
02-23	#ACH Debit AMERICAN EXPRESS ELEC REMIT 110223	53102532973106		-100.00
02-28	#ACH Credit STATE OF FLORIDA SALARY 110228	53105203782073	9,153.70	
02-28	#ACH Debit AMERICAN EXPRESS ELEC REMIT 110228	53102537311253		-300.00
02-28	#ACH Debit AMERICAN EXPRESS ELEC REMIT 110228	53102530106368		-300.00
02-28	#ACH Debit HSBC CARD SRVCS Online Pmt 110228	21001080194592		-500.00
03-01	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 110228	111000013908477		-33.46
03-01	#ACH Debit AT&T PAYMENT 110228	28000086414329		-234.51
03-03	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 110302	111000017685964		-171.40
03-04	#Interest	00000000000000	.49	

Daily balances

Date	Amount	Date	Amount	Date	Amount
02-04	3,534.93	02-10	2,549.93	02-17	903.32
02-07	2,659.93	02-14	2,169.93	02-18	829.31
02-08	2,649.93	02-15	1,369.93	02-22	729.31

Page 2

##00HL768DPCSTM

March 04, 2011

Daily balances

Date	Amount	Date	Amount	Date	Amount
02-23	434.31	03-01	7,720.04	03-03	5,650.60
02-28	6,488.01	03-02	7,320.04	03-04	4,471.09

Annual percentage yield earned	0.25%
Interest-bearing days	28
Average balance for APY	\$2,532.50
Interest earned	\$0.49

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$0.00	\$105.00

#00H17680PCSTM

Statement of Account

Last statement: March 04, 2011
 This statement: April 05, 2011
 Total days in statement period: 32

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

27

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$4,017.03

Personal Interest Checking

Account number

27 Enclosures

Beginning balance	\$4,471.09
Interest paid year to date	\$1.75
Total additions	\$11,567.06
Total subtractions	\$-12,021.14

Number	Date	Amount	Control
3678	04-01	500.00	00001000005476
3680 *	03-07	145.00	00001000007246
3688 *	03-07	410.00	00001000007245
3690 *	03-08	90.00	00001000004612
3691	03-08	300.00	00001000007334
3693 *	03-16	3.50	00001000009233
3694	03-08	100.00	00001000004037
3695	03-08	350.00	00001000006136
3697 *	03-14	215.23	00001000002510
3700 *	04-04	521.10	00001000008889
3701	04-04	521.10	00001000008890
3703 *	04-04	400.00	00001000013226
3704	03-17	23.00	00001000008315
3705	03-15	1,000.00	00000016000599
3706	03-18	50.00	00001000002954
3707	03-18	120.00	00001000002429
3708	03-22	200.00	00001000000371

Page 1

##00H1768DPCSTM

April 05, 2011

Number	Date	Amount	Control
3709	03-31	60.00	00001000006820
3710	03-29	57.29	000010000069762
3711	03-28	240.00	00001000006916
3713 *	04-05	500.00	00001000002516
3714	03-31	57.68	00001000006930
3717 *	03-30	360.00	00001000006953
3719 *	04-04	239.31	00001000012006
3720	04-05	414.25	00001000010179
3721	03-31	500.00	00000017000145
3723 *	04-05	300.00	00001000010485

* Skip in check sequence

Date	Description	Control number	Additions	Subtractions
03-07	#ACH Debit AMERICAN EXPRESS ELEC REMIT 110307	53102530223112		-200.00
03-10	#ACH Debit PBC WATER UTILI WATER BILL 110310	53105206392780		-165.53
03-11	#ACH Debit AMERICAN EXPRESS ELEC REMIT 110311	53102536800406		-200.00
03-14	#ACH Debit AMERICAN EXPRESS ELEC REMIT 110314	53102530198764		-100.00
03-16	#ACH Debit AMERICAN EXPRESS ELEC REMIT 110316	53102534118976		-100.00
03-18	#ACH Debit AMERICAN EXPRESS ELEC REMIT 110318	53102536719003		-300.00
03-21	#Deposit	00000017000141	2,500.00	
03-21	#ACH Debit AMERICAN EXPRESS ELEC REMIT 110321	53102538063575		-500.00
03-21	#ACH Debit CAESARS PALACE CERTEGY 110321	53105201674990		-1,500.00
03-24	#ACH Debit PBC WATER UTILI WATER BILL 110324	53105206577722		-30.53
03-25	#ACH Debit AMERICAN EXPRESS ELEC REMIT 110325	53102536447975		-100.00
03-26	#ACH Debit AMERICAN EXPRESS ELEC REMIT 110326	53102530079462		-100.00
03-28	#ACH Debit AMERICAN EXPRESS ELEC REMIT 110328	53102530255930		-200.00

#001768DPCSTM

April 05, 2011

Date	Description	Control number	Additions	Subtractions
03-30	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 110329	111000013292746		-35.61
03-30	#ACH Debit AMERICAN EXPRESS ELEC REMIT 110330	53102532784226		-100.00
03-31	#ACH Credit STATE OF FLORIDA SALARY 110331	53105201957749	9,066.53	
04-01	#ACH Debit CAPITAL ONE ONLINE PMT 110401	51405515292381		-102.01
04-01	#ACH Debit AMERICAN EXPRESS ELEC REMIT 110401	53102536928872		-200.00
04-01	#ACH Debit HSBC CARD SRVCS Online Pmt 110401	21001086818780		-400.00
04-05	#Interest	00000000000000	.55	

Daily balances

Date	Amount	Date	Amount	Date	Amount
03-04	4,471.09	03-16	1,081.83	03-29	161.01
03-07	3,716.09	03-17	1,058.83	03-30	-334.60
03-08	2,956.09	03-18	588.83	03-31	8,114.25
03-09	2,866.09	03-21	1,088.83	04-01	6,912.24
03-10	2,700.56	03-22	888.83	04-04	5,230.73
03-11	2,500.56	03-24	858.30	04-05	4,017.03
03-14	2,185.33	03-25	758.30		
03-15	1,185.33	03-28	218.30		

Annual percentage yield earned	0.25%
Interest-bearing days	32
Average balance for APY	\$2,488.68
Interest earned	\$0.55

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$0.00	\$105.00

#00011768DPCSTM

Statement of Account

Last statement: April 05, 2011
 This statement: May 05, 2011
 Total days in statement period: 30

Direct inquiries to:
 561-688-9400

MARTIN H. COLT

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

32

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$1,840.52

Personal Interest Checking

Account number

32 Enclosures

Beginning balance	\$4,017.03
Interest paid year to date	\$2.02
Total additions	\$20,091.82
Total subtractions	\$-22,268.33

Number	Date	Amount	Control
3627	05-04	521.10	00001000004360
3692 *	04-25	15.00	00001000006340
3698 *	04-06	800.00	00001000003098
3718 *	04-06	800.00	00001000008572
3722 *	04-06	410.00	00001000008571
3724 *	04-06	250.00	00001000000236
3727 *	04-11	90.00	00001000012169
3728	04-06	300.00	00000016000420
3729	04-11	300.00	00001000007480
3730	05-03	400.00	00001000010684
3731	04-12	250.00	00001000003030
3732	04-25	300.00	00001000005151
3733	04-18	50.00	00001000006316
3734	04-21	90.00	00001000002312
3735	04-18	25.00	00001000008753
3736	04-25	350.00	00001000003858
3737	04-28	500.00	00001000005933

Page 1

##00117680PCSTM

May 05, 2011

Number	Date	Amount	Control
3736	05-03	289.78	00001000004276
3739	04-28	111.50	00001000005588
3740	05-02	90.00	00001000006356
3741	05-02	650.00	00001000006171
3742	05-02	250.00	00001000000288
3743	04-29	300.00	00001000007562
3744	05-03	250.00	00001000002495
3746	05-03	300.00	00001000006988
3747	05-03	410.00	00001000004436
3748	05-03	289.78	00001000004257
3749	05-02	400.00	00001000006170
3750	05-03	200.00	00001000002496
3751	05-04	50.00	00001000004949
3752	05-05	90.00	00001000002833
3753	05-05	90.00	00001000003753

* Skip in check sequence

Date	Description	Control number	Additions	Subtractions
04-07	#ACH Debit AMERICAN EXPRESS ELEC REMIT 110407	53102536197195		-100.00
04-07	#ACH Debit AT&T PAYMENT 110404	28000080868672		-261.48
04-11	#ACH Debit AMERICAN EXPRESS ELEC REMIT 110411	53102530203377		-100.00
04-18	#ACH Debit AMERICAN EXPRESS ELEC REMIT 110418	53102537825109		-200.00
04-21	#ACH Debit AMERICAN EXPRESS ELEC REMIT 110421	53102535665737		-200.00
04-22	#Deposit	00000016000187	300.00	
04-22	#Overdraft Fee FOR OVERDRAFT ACH DEBIT 053102535665737	334000422082845		-35.00
04-25	#ACH Debit AMERICAN EXPRESS ELEC REMIT 110425	53102530088531		-100.00
04-26	#Deposit	00000017000154	725.00	
04-28	#ACH Debit AMERICAN EXPRESS ELEC REMIT 110428	53102535261964		-100.00
04-29	#ACH Credit STATE OF FLORIDA SALARY 110429	53105206819307	9,066.55	
04-29	#ACH Debit AT&T PAYMENT 110427	28000083989792		-238.61

Page 2

##00HL7680PCSTM

May 05, 2011

Date	Description	Control number	Additions	Subtractions
04-29	#ACH Debit	51405514445960		-290.10
	CAPITAL ONE PHONE PYMT			
	110429			
04-29	#ACH Debit	21001083950848		-400.00
	HSBC CARD SRVCS Online Pmt			
	110429			
04-29	#ACH Debit	53102536446238		-800.00
	AMERICAN EXPRESS ELEC REMIT			
	110429			
05-02	#ACH Debit	111000015360417		-654.54
	FPL DIRECT DEBIT ELEC PYMT			
	110429			
05-03	#Deposit	00000016000856	10,000.00	
05-03	#ACH Debit	111000012605234		-66.44
	FPL DIRECT DEBIT ELEC PYMT			
	110502			
05-03	#Deposit Correction	00000999000367		-9,000.00
05-05	#ACH Debit	21001084935558		-200.00
	HSBC CARD SRVCS Online Pmt			
	110505			
05-05	#ACH Debit	53102535879750		-300.00
	AMERICAN EXPRESS ELEC REMIT			
	110505			
05-05	#Interest	00000000000000	.27	

Daily balances

Date	Amount	Date	Amount	Date	Amount
04-05	4,017.03	04-18	80.55	04-29	6,341.89
04-06	1,707.03	04-21	-209.45	05-02	4,297.35
04-07	1,345.55	04-22	55.55	05-03	3,091.35
04-08	1,095.55	04-25	-709.45	05-04	2,520.25
04-11	605.55	04-26	15.55	05-05	1,840.52
04-12	355.55	04-28	-695.95		

Annual percentage yield earned	0.25%
Interest-bearing days	30
Average balance for APY	\$1,337.08
Interest earned	\$0.27

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$35.00	\$140.00

#00117680PCSTM

Statement of Account

Last statement: May 05, 2011
 This statement: June 03, 2011
 Total days in statement period: 29

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

15

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$5,890.18

Personal Interest Checking

Account number

Beginning balance	\$1,840.52		
Interest paid year to date	\$2.54		
Total additions	\$13,067.05	Total subtractions	\$-9,017.39

15 Enclosures

Number	Date	Amount	Control
3715	05-16	345.86	00001000013676
3716	05-16	309.66	00001000013674
3745 *	05-09	13.00	00001000003404
3754 *	05-10	300.00	00001000002553
3755	05-11	300.00	00001000000961
3756	05-16	142.00	00001000013184
3757	05-13	50.00	00001000002751
3762 *	05-27	450.00	00000017000111
3763	05-19	90.00	00001000002057
3764	05-23	250.00	00001000003996
3765	05-20	500.00	00000016000617
3771 *	06-01	460.00	00001000003536
3772	05-27	400.00	00000016000283
3773	06-03	90.00	00001000002712
3777 *	06-01	700.00	00001000002312

* Skip in check sequence

Page 1

##00H1768DPCSTM

June 03, 2011

Date	Description	Control number	Additions	Subtractions
05-06	#ACH Debit AMERICAN EXPRESS ELEC REMIT 110506	53102537446146		-200.00
05-09	#ACH Debit AMERICAN EXPRESS ELEC REMIT 110509	53102530537434		-100.00
05-11	#Deposit AMERICAN EXPRESS ELEC REMIT 110511	00000017000209	2,000.00	-200.00
05-16	#ACH Debit AMERICAN EXPRESS ELEC REMIT 110516	53102533548489		-300.00
05-16	#ACH Debit HSBC CARD SRVCS Online Pmt 110516	00000017000025 21001080460768	2,000.00	-300.00
05-17	#ACH Debit AMERICAN EXPRESS ELEC REMIT 110517	53102532234368		-200.00
05-17	#ACH Debit CAPITAL ONE ONLINE PMT 110517	51405516901895		-223.64
05-19	#ACH Debit PBC WATER UTILI WATER BILL 110519	53105201742647		-94.17
05-23	#ACH Debit AMERICAN EXPRESS ELEC REMIT 110523	53102537864330		-200.00
05-27	#ACH Debit AMERICAN EXPRESS ELEC REMIT 110527	53102536489607		-200.00
05-27	#ACH Debit AT&T PAYMENT 110525	28000080156273		-243.21
05-27	#ACH Debit AMERICAN EXPRESS ELEC REMIT 110527	53102535301976		-900.00
05-31	#ACH Credit STATE OF FLORIDA SALARY 110531	53105201308887	9,066.53	
05-31	#Overdraft Fee FOR OVERDRAFT ACH DEBIT 053102535301976	274000531074057		-35.00
05-31	#ACH Debit HSBC CARD SRVCS Online Pmt 110531	21001083602859		-737.04
05-31	#ACH Debit AMERICAN EXPRESS ELEC REMIT 110530	53102537707845		-1,000.00
06-01	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 110531	111000017620285		-83.81

June 03, 2011

Date Description Control number Additions Subtractions
 06-03 #Interest 00000000000000 .52

Daily balances

Date	Amount	Date	Amount	Date	Amount
05-05	1,840.52	05-13	2,777.52	05-23	2,122.19
05-06	1,640.52	05-16	3,680.00	05-27	-71.02
05-09	1,527.52	05-17	3,256.36	05-31	7,223.47
05-10	1,227.52	05-19	3,072.19	06-01	5,979.66
05-11	2,827.52	05-20	2,572.19	06-03	5,890.18

Annual percentage yield earned 0.25%
 Interest-bearing days 29
 Average balance for APY \$2,627.82
 Interest earned \$0.52

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$35.00	\$175.00

##00H1768DPCSTM

Statement of Account

Last statement: June 03, 2011
 This statement: July 05, 2011
 Total days in statement period: 32

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

28

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$6,435.57

Personal Interest Checking

Account number

Beginning balance	\$5,890.18
Interest paid year to date	\$3.07
Total additions	\$14,813.04
Total subtractions	\$-14,267.65

28 Enclosures

Number	Date	Amount	Control
3702	06-09	521.10	00001000002707
3758 *	06-09	309.66	00001000000243
3759	06-09	345.86	00001000000246
3760	06-09	309.66	00001000000245
3761	06-09	345.86	00001000000244
3774 *	06-06	250.00	00001000000075
3775	06-09	310.50	000010000005915
3778 *	06-06	252.53	000010000011531
3779	06-08	1,757.76	000010000005553
3780	06-07	50.00	000010000003220
3781	06-09	500.00	000010000005306
3784 *	06-14	432.14	000010000005326
3786 *	07-01	300.00	00000016000548
3787	07-05	400.00	000010000016225
3788	06-10	400.00	00000017000123
3789	06-16	50.00	000010000007536
3792 *	06-30	800.00	00000016000672

Page 1

##00117680PCSTM

July 05, 2011

Number	Date	Amount	Control
3793	06-16	120.00	00001000002660
3795 *	06-20	100.00	00001000003952
3796	06-21	48.29	00001000011080
3797	06-17	300.00	00000016000570
3798	06-21	220.00	00001000001979
3799	06-27	250.00	00001000008041
3800	06-24	400.00	00000016000549
3801	06-29	110.00	00001000002833
3802	06-29	220.00	00001000001196
3803	06-29	100.00	00001000009581
3804	06-27	400.00	00000017000142

* Skip in check sequence

Date	Description	Control number	Additions	Subtractions
06-06	#ACH Debit HSBC CARD SRVCS online Pmt 110606	21001085401368		-464.58
06-07	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 110606	111000013894272		-366.89
06-10	#Funds Trsfr-Credit TRANSFER FROM DEPOSIT ACCOUNT 0225003763	469000610113239	500.00	
06-13	#Deposit AMERICAN EXPRESS ELEC REMIT 110613	00000017000038	800.00	
06-13	#ACH Debit AMERICAN EXPRESS ELEC REMIT 110613	53102538035639		-200.00
06-15	#Electronified Check MAYCYS POA 0763 ELEC CHECK 110615 CITY=BOYN, ST=FL SER #=3794	53105202098710		-74.19
06-15	#ACH Debit AMERICAN EXPRESS ELEC REMIT 110615	53102532646362		-200.00
06-16	#Deposit AMERICAN EXPRESS ELEC REMIT 110617	00000016000235	1,000.00	
06-17	#ACH Debit AMERICAN EXPRESS ELEC REMIT 110617	53102536764829		-200.00
06-20	#Funds Trsfr-Credit TRANSFER FROM DEPOSIT ACCOUNT 0225003763	179000620091751	600.00	
06-20	#ACH Debit AMERICAN EXPRESS ELEC REMIT 110620	53102530255403		-200.00
06-20	#ACH Debit AMERICAN EXPRESS ELEC REMIT 110619	53102530032978		-300.00
06-21	#Deposit AMERICAN EXPRESS ELEC REMIT 110622	00000016000563	900.00	
06-22	#ACH Debit AMERICAN EXPRESS ELEC REMIT 110622	53102533580417		-500.00

Page 2

##00117680PCSTM

July 05, 2011

Date	Description	Control number	Additions	Subtractions
06-23	#ACH Debit CAPITAL ONE ONLINE PMT 110623	51405511482184		-100.00
06-23	#ACH Debit AMERICAN EXPRESS ELEC REMIT 110623	53102534983330		-200.00
06-24	#Deposit	00000017000021	1,945.97	
06-27	#ACH Debit AMERICAN EXPRESS ELEC REMIT 110627	53102530210264		-200.00
06-30	#ACH Credit STATE OF FLORIDA SALARY 110630	53105208618616	9,066.54	
06-30	#ACH Debit AMERICAN EXPRESS ELEC REMIT 110630	53102535252058		-200.00
07-01	#ACH Debit HSBC CARD SRVCS Online Pmt 110701	21001088906227		-886.02
07-05	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 110701	11100001238559		-77.84
07-05	#ACH Debit AMERICAN EXPRESS ELEC REMIT 110704	53102530354675		-200.00
07-05	#ACH Debit CAPITAL ONE PHONE PYMT 110705	51405518423864		-294.77
07-05	#Interest	00000000000000	.53	

Daily balances

Date	Amount	Date	Amount	Date	Amount
06-03	5,890.18	06-14	373.64	06-23	261.16
06-06	4,923.07	06-15	99.45	06-24	1,807.13
06-07	4,506.18	06-16	929.45	06-27	957.13
06-08	2,748.42	06-17	429.45	06-29	527.13
06-09	105.78	06-20	429.45	06-30	8,593.67
06-10	205.78	06-21	1,061.16	07-01	7,407.65
06-13	805.78	06-22	561.16	07-05	6,435.57

Annual percentage yield earned 0.25%
 Interest-bearing days 32
 Average balance for APY \$2,424.75
 Interest earned \$0.53

#00HL7680PCSTM

July 05, 2011

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$0.00	\$175.00

#00HL7680PCSTM

Statement of Account

Last statement: July 05, 2011
 This statement: August 05, 2011
 Total days in statement period: 31

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

27

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$2,924.25

Personal Interest Checking

Account number

Beginning balance	\$6,435.57		
Interest paid year to date	\$3.57		
Total additions	\$11,045.59	Total subtractions	\$-14,556.91

Number	Date	Amount	Control
3725	07-29	309.66	00001000002108
3726	07-29	345.00	00001000002109
3766 *	08-03	521.00	00001000006883
3769 *	07-08	521.00	00001000006518
3776 *	07-22	100.00	00001000005571
3782 *	07-11	500.00	00001000008116
3783	08-04	500.00	00001000005783
3785 *	07-18	432.14	00001000001948
3790 *	07-07	1,800.00	00001000009460
3791	07-11	355.00	00001000007640
3805 *	08-02	600.00	00001000010257
3806	07-06	400.00	00001000005370
3807	08-01	14.00	00001000011462
3808	07-12	250.00	00001000001788
3809	07-12	300.00	00001000002049
3810	08-01	250.00	00001000010796
3811	08-02	299.99	00001000011222

Page 1

##00HL768DPCSTM

August 05, 2011

Number	Date	Amount	Control
3814 *	08-01	70.00	00001000012382
3815	08-04	410.00	00001000005829
3816	08-04	410.00	00001000005830
3817	08-03	321.35	00001000003540
3818	08-02	250.00	00001000002100
3819	08-05	68.37	00001000002591
3820	07-29	300.00	00000016000653
3821	08-02	735.00	00001000005540
3822	08-03	300.00	00000016000319
3824 *	08-05	100.00	00001000002911

* Skip in check sequence

Date	Description	Control number	Additions	Subtractions
07-08	#Deposit	00000016000452	200.00	
07-11	#ACH Debit HSBC CARD SVCS online Pmt	21001063389501		-200.00
07-11	#ACH Debit AMERICAN EXPRESS ELEC REMIT	53102530316561		-500.00
07-11	#ACH Debit AMERICAN EXPRESS ELEC REMIT	53102537409814		-1,000.00
07-12	#ACH Debit FPL DIRECT DEBIT ELEC PYMT	111000014349529		-400.12
07-18	#Deposit	00000016000375	400.00	
07-18	#ACH Debit AMERICAN EXPRESS ELEC REMIT	53102530137819		-300.00
07-19	#ACH Debit AMERICAN EXPRESS ELEC REMIT	53102532485989		-100.00
07-21	#ACH Debit PBC WATER UTILI WATER BILL	53105203154710		-25.53
07-25	#Deposit	00000017000059	60.00	
07-26	#Deposit	00000017000002	274.70	
07-29	#ACH Credit STATE OF FLORIDA SALARY	53105200755175	8,799.95	
07-29	#ACH Debit FPL DIRECT DEBIT ELEC PYMT	111000010906777		-200.00
08-01	#ACH Debit CAPITAL ONE PHONE PYMT	51405517029863		-184.74
08-01	#ACH Debit AMERICAN EXPRESS ELEC REMIT	53102537353416		-200.00

Page 2

##00H1768DPCSTM

August 05, 2011
021-500553-9

Date	Description	Control number	Additions	Subtractions
08-01	#ACH Debit	21001086799032		-500.00
	HSBC CARD SRVCS Online Pmt			
	110801			
08-02	#Deposit	00000017000089	1,310.00	
08-02	#ACH Debit	111000013955863		-71.78
	FPL DIRECT DEBIT ELEC PYMT			
	110801			
08-03	#ACH Credit	256072696005375	.15	
	E*TRADE BANK TRANSFER			
	110801			
08-03	#ACH Credit	256072696005377	.29	
	E*TRADE BANK TRANSFER			
	110801			
08-03	#ACH Debit	53102533802178		-200.00
	AMERICAN EXPRESS ELEC REMIT			
	110803			
08-03	#ACH Debit	51405519126987		-302.23
	CAPITAL ONE PHONE PYMT			
	110803			
08-04	#ACH Debit	56073570011462		-100.00
	E*TRADE ACH TRNSFR			
	110803			
08-05	#Interest	00000000000000	.50	

Daily balances

Date	Amount	Date	Amount	Date	Amount
07-05	6,435.57	07-18	167.31	07-29	7,921.77
07-06	6,035.57	07-19	67.31	08-01	6,703.03
07-07	4,235.57	07-21	41.78	08-02	6,056.26
07-08	3,914.57	07-22	-58.22	08-03	4,512.12
07-11	1,449.57	07-25	1.78	08-04	3,092.12
07-12	499.45	07-26	276.48	08-05	2,924.25

Annual percentage yield earned 0.25%
Interest-bearing days 31
Average balance for APY \$2,358.18
Interest earned \$0.50

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$0.00	\$175.00

##00HL7680PCSTM

Statement of Account

Last statement: August 05, 2011
 This statement: September 02, 2011
 Total days in statement period: 28

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

20

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$3,854.72

Personal Interest Checking

Account number

Beginning balance	\$2,924.25
Interest paid year to date	\$3.77
Total additions	\$13,693.82
Total subtractions	\$-12,763.35

20 Enclosures

Number	Date	Amount	Control
3812	08-25	309.86	00001000000948
3813	08-25	345.00	00001000000949
3823 *	08-09	1,800.00	00001000003591
3825 *	08-11	90.00	00001000002555
3826	08-09	250.00	00001000002648
3827	08-15	100.00	000010000015175
3829 *	08-09	300.00	000000017000314
3830	08-24	200.00	00001000004035
3831	08-15	300.00	00001000004102
3832	08-22	200.00	000010000014119
3833	08-16	165.00	00001000001345
3834	08-24	140.00	00001000007810
3835	08-30	110.94	000010000010275
3836	08-29	890.00	000010000011184
3837	09-01	1,750.00	00001000001651
3840 *	09-02	102.21	00001000003531
3841	09-02	50.00	00001000003161

Page 1

#001768DPCSTM

September 02, 2011

Number	Date	Amount	Control
3843 *	09-01	600.00	000001000003295
3848 *	08-31	1,600.00	00000017000070
3849	09-02	300.00	00000016000513

* Skip in check sequence

Date	Description	Control number	Additions	Subtractions
08-09	#ACH Debit AMERICAN EXPRESS ELEC REMIT 110809	53102532472177		-200.00
08-12	#ACH Credit E*TRADE ACH TRNSFR 110811	56073570000554	500.00	
08-12	#ACH Debit AMERICAN EXPRESS ELEC REMIT 110812	53102536522565		-100.00
08-15	#Deposit	00000016000282	150.00	
08-15	#ACH Debit AMERICAN EXPRESS ELEC REMIT 110815	53102530214780		-500.00
08-17	#Deposit	00000016000155	300.00	
08-17	#Overdraft Fee FOR OVERDRAFT CHECK # 3833	334000817092529		-35.00
08-22	#Funds Trsfr-Credit TRANSFER FROM DEPOSIT ACCOUNT 0225003763	525000822141412	100.00	
08-22	#Deposit	00000017000046	1,000.00	
08-22	#ACH Debit AT&T PAYMENT 110818	28000087700016		-286.62
08-23	#ACH Debit AMERICAN EXPRESS ELEC REMIT 110823	53102531959838		-100.00
08-26	#Deposit	00000017000022	860.00	
08-26	#Overdraft Fee FOR OVERDRAFT CHECK # 3812	334000826080852		-35.00
08-26	#ACH Debit AMERICAN EXPRESS ELEC REMIT 110826	53102535613699		-200.00
08-29	#Deposit	00000017000013	173.66	
08-29	#Aaf Overdraft Fee FOR OVERDRAFT ACH DEBIT 053102535613699	137000829081131		-35.00
08-29	#ACH Debit AMERICAN EXPRESS ELEC REMIT 110829	53102530488185		-100.00
08-29	#ACH Debit AMERICAN EXPRESS ELEC REMIT 110829	53102530107239		-200.00
08-30	#Deposit	00000017000040	910.00	
08-30	#Overdraft Fee FOR OVERDRAFT CHECK # 3836	274000830095637		-35.00

Page 2

##00H1768DPCSTM

September 02, 2011

Date	Description	Control number	Additions	Subtractions
08-30	#ACH Debit	111000015630360		-114.93
	FPL DIRECT DEBIT ELEC PYMT			
	110829			
08-31	#Deposit	00000016000387	1,000.00	
08-31	#ACH Credit	53105305454593	8,799.96	
	STATE OF FLORIDA SALARY			
	110831			
08-31	#ACH Debit	53102533033003		-300.00
	AMERICAN EXPRESS ELEC REMIT			
	110831			
09-01	#ACH Debit	51405518414913		-200.00
	CAPITAL ONE PHONE PYMT			
	110901			
09-01	#ACH Debit	111000018028157		-318.99
	FPL DIRECT DEBIT ELEC PYMT			
	110831			
09-01	#ACH Debit	21001080012151		-500.00
	HSBC CARD SRVCS Online Pmt			
	110901			
09-02	#Interest	00000000000000	.20	

Daily balances

Date	Amount	Date	Amount	Date	Amount
08-05	2,924.25	08-17	34.25	08-29	-873.37
08-09	474.25	08-22	647.63	08-30	-224.24
08-11	384.25	08-23	547.63	08-31	7,675.72
08-12	784.25	08-24	207.63	09-01	4,306.73
08-15	34.25	08-25	-447.03	09-02	3,854.72
08-16	-130.75	08-26	177.97		

Annual percentage yield earned	0.25%
Interest-bearing days	28
Average balance for APY	\$1,031.16
Interest earned	\$0.20

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$140.00	\$315.00

##00HL768DPCSTM

Statement of Account

Last statement: September 02, 2011
 This statement: October 05, 2011
 Total days in statement period: 33

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

31

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$3,309.87

Personal Interest Checking

Account number

Beginning balance	\$3,854.72		
Interest paid year to date	\$4.30		
Total additions	\$12,692.74	Total subtractions	\$-13,237.59

31 Enclosures

Number	Date	Amount	Control
3767	09-06	521.00	000001000006203
3828 *	09-08	700.00	000001000004969
3838 *	09-13	457.17	000001000003638
3839	09-13	432.17	000001000003639
3844 *	09-07	58.35	000001000011489
3846 *	09-07	32.00	000001000012237
3847	09-08	250.00	000001000002230
3850 *	10-05	400.00	000001000006351
3851	09-07	90.00	000001000003136
3852	09-20	115.00	000001000004302
3853	09-09	90.00	000001000003002
3854	09-08	571.59	000001000008847
3855	10-03	75.00	000001000004580
3856	09-23	400.00	000001000001841
3857	09-22	106.00	000001000003995
3858	09-21	230.00	000001000003479
3859	10-04	500.00	000001000002178

Page 1

##00H17680PCSTM

October 05 2011

Number	Date	Amount	Control
3860	09-21	90.00	000001000004306
3861	09-23	380.00	000001000007048
3862	09-26	300.00	000001000009613
3863	09-27	144.00	000001000009026
3864	10-05	300.00	000001000006352
3865	10-03	815.00	000000016000404
3866	10-03	1,230.00	000001000004581
3868	09-30	104.00	000001000005440
3869	10-03	300.00	000001000009445
3871	10-04	75.00	000001000004046
3872	10-05	300.00	000001000003457
3873	10-05	300.00	000001000002293
279184	09-16	250.00	000000016000402

* Skip in check sequence

Date	Description	Control number	Additions	Subtractions
09-07	#Electronified Check STATE FARM R0 27 PYMT 110907 3845	021000024787167		-378.90
09-07	#ACH Credit E*TRADE ACH TRNSFR 110906	056073570004821	100.00	
09-07	#ACH Debit AMERICAN EXPRESS ELEC REMIT 110907	053102533292141		-100.00
09-12	#ACH Debit AMERICAN EXPRESS ELEC REMIT 110912	053102537166218		-300.00
09-14	#Deposit	000000017000005	300.00	
09-14	#Overdraft Fee FOR OVERDRAFT CHECK # 3838	274000914074140		-35.00
09-15	#Deposit	000000017000263	238.90	
09-16	#ACH Debit AMERICAN EXPRESS ELEC REMIT 110916	053102536264591		-200.00
09-19	#Deposit	000000017000046	230.00	
09-21	#ACH Credit STATE OF FLORIDA PAYMENTS 110921	053105200721320	623.46	
09-22	Debit Memo	000000016000259		-150.00
09-23	#Deposit	000000017000029	55.00	
09-23	#Deposit	000000016000138	80.00	
09-23	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 110923	1110000013244588		-100.00
09-23	#ACH Debit AMERICAN EXPRESS ELEC REMIT 110923	053102536088192		-200.00
09-26	#Deposit	000000017000008	410.00	
09-26	#Deposit	000000016000267	815.00	

Page 2

##00HL7680PCSTM

October 05, 2011

Date	Description	Control number	Additions	Subtractions
09-26	#Overdraft Fee	274000926091236		-35.00
	FOR OVERDRAFT CHECK # 3856			
09-26	#ACH Debit	053102530137792		-100.00
	AMERICAN EXPRESS ELEC REMIT			
	110926			
09-26	#ACH Debit	053102530212554		-300.00
	AMERICAN EXPRESS ELEC REMIT			
	110926			
09-27	#Deposit	000000016000364	460.00	
09-27	#Overdraft Fee	274000927091128		-35.00
	FOR OVERDRAFT CHECK # 3862			
09-27	#ACH Debit	053105206375312		-96.06
	PBC WATER UTILI WATER BILL			
	110927			
09-28	#ACH Debit	053102532278727		-100.00
	AMERICAN EXPRESS ELEC REMIT			
	110928			
09-30	#Deposit	000000016000786	600.00	
09-30	#ACH Credit	053105200676357	6,799.95	
	STATE OF FLORIDA SALARY			
	110930			
09-30	#ACH Debit	053102535830384		-300.00
	AMERICAN EXPRESS ELEC REMIT			
	110930			
10-03	#ACH Debit	051405519346691		-251.84
	CAPITAL ONE PHONE PYMT			
	111003			
10-03	#ACH Debit	021001088892779		-300.00
	HSBC CARD SRVCS Online Pmt			
	111003			
10-03	#ACH Debit	028000081064649		-625.72
	AT&T PAYMENT			
	110930			
10-04	#ACH Debit	111000012169117		-113.79
	FPL DIRECT DEBIT ELEC PYMT			
	111003			
10-04	#ACH Debit	111000012261495		-200.00
	FPL DIRECT DEBIT ELEC PYMT			
	111003			
10-05	#ACH Debit	056073570010312		-100.00
	E*TRADE ACH TRNSFR			
	111004			
10-05	#Interest	000000000000000	.43	

Daily balances

Date	Amount	Date	Amount	Date	Amount
09-02	3,854.72	09-12	862.88	09-19	237.44
09-06	3,333.72	09-13	-26.46	09-20	122.44
09-07	2,774.47	09-14	238.54	09-21	425.90
09-08	1,252.88	09-15	467.44	09-22	169.90
09-09	1,162.88	09-16	17.44	09-23	-675.10

##00HL7680PCSTM

October 05, 2011

Daily balances

Date	Amount	Date	Amount	Date	Amount
09-26	-85.10	09-30	8,995.79	10-05	3,309.87
09-27	99.84	10-03	5,398.23		
09-28	-0.16	10-04	4,509.44		

Annual percentage yield earned	0.25%
Interest-bearing days	33
Average balance for APY	\$1,910.49
Interest earned	\$0.43

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$105.00	\$420.00

#00HL768DPCSTM

Statement of Account

Last statement: October 05, 2011
 This statement: November 04, 2011
 Total days in statement period: 30

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

21

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$3,802.10

Personal Interest Checking

Account number	Beginning balance	\$3,309.87		
	Interest paid year to date	\$4.51		
21 Enclosures	Total additions	\$12,571.92	Total subtractions	\$-12,079.69

Number	Date	Amount	Control
3768	10-17	521.00	000001000005136
3867 *	10-11	1,800.00	000001000014637
3870 *	10-11	60.82	000001000018808
3874 *	10-11	300.24	000001000008795
3875 *	10-11	450.00	000001000004367
3877 *	11-02	400.00	000001000006540
3878	10-20	90.00	000001000002303
3879	10-25	300.00	000001000003396
3880	10-24	300.00	000001000006535
3881	10-21	250.00	000001000006430
3882	10-20	100.00	000000016000371
3883	10-31	410.00	000001000013254
3884	10-31	368.00	000001000013255
3890 *	10-24	400.00	000001000008324
3891	10-25	69.10	000001000009917
3892	11-03	90.00	000001000002745
3893	10-31	465.00	000001000013256

Page 1

#000117680PCSTM

November 04, 2011

Number	Date	Amount	Control
3894	11-03	31.27	000001000002568
3895	11-01	500.00	000001000004077
3896	11-02	240.00	000001000008154
3897	11-04	500.00	000000016000446

* Skip in check sequence

Date	Description	Control number	Additions	Subtractions
10-07	#ACH Debit AMERICAN EXPRESS ELEC REMIT 111007	053102537175229		-100.00
10-11	#Deposit	000000017000179	300.00	
10-11	#ACH Debit AMERICAN EXPRESS ELEC REMIT 111010	053102538336554		-100.00
10-11	#ACH Debit AMERICAN EXPRESS ELEC REMIT 111010	053102530136846		-300.00
10-12	#ACH Debit AMERICAN EXPRESS ELEC REMIT 111012	053102533204589		-100.00
10-13	#ACH Debit AMERICAN EXPRESS ELEC REMIT 111013	053102534756580		-250.00
10-14	#ACH Debit AMERICAN EXPRESS ELEC REMIT 111014	053102536136759		-100.00
10-17	#Deposit	000000017000066	725.00	
10-17	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 111014	111000019984158		-628.05
10-18	#Deposit	000000017000014	950.00	
10-18	#Uaf Overdraft Fee FOR OVERDRAFT ACH DEBIT 111000019984158	334001018082540		-35.00
10-19	#ACH Debit AMERICAN EXPRESS ELEC REMIT 111019	053102532402310		-100.00
10-20	#ACH Debit PBC WATER UTILI WATER BILL 111020	053105202049001		-35.69
10-21	#Deposit	000000017000259	925.00	
10-21	#ACH Debit AMERICAN EXPRESS ELEC REMIT 111021	053102534090746		-100.00
10-24	#ACH Debit AMERICAN EXPRESS ELEC REMIT 111024	053102530093128		-100.00
10-24	#ACH Debit AMERICAN EXPRESS ELEC REMIT 111024	053102530248755		-100.00

##00H17680PCSTM

November 04, 2011

Date	Description	Control number	Additions	Subtractions
10-25	#ACH Debit AMERICAN EXPRESS ELEC REMIT 111025	053102531093743		-200.00
10-26	#Deposit	000000017000008	485.00	
10-28	#ACH Debit AMERICAN EXPRESS ELEC REMIT 111028	053102533747668		-200.00
10-31	#ACH Credit STATE OF FLORIDA SALARY 111031	053105208798040	9,186.61	
10-31	#Overdraft Fee FOR OVERDRAFT ACH DEBIT 053102533747668	334001031080631		-35.00
10-31	#ACH Debit AT&T PAYMENT 111031	028000068391699		-69.84
10-31	#ACH Debit AMERICAN EXPRESS ELEC REMIT 111031	053102530134980		-200.00
10-31	#ACH Debit CAPITAL ONE PHONE PYMT 111031	051405510209675		-296.10
10-31	#ACH Debit HSBC CARD SRVCS online Pmt 111031	021001085556191		-400.00
11-01	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 111031	111000018526032		-64.58
11-02	#ACH Debit AMERICAN EXPRESS ELEC REMIT 11102	053102532116479		-100.00
11-03	#ACH Debit E*TRADE ACH TRANSFR 11102	056073570007510		-1,000.00
11-04	#Interest	000000000000000	.31	

Daily balances

Date	Amount	Date	Amount	Date	Amount
10-05	3,309.87	10-18	639.76	10-28	-195.03
10-07	3,309.87	10-19	539.76	10-31	6,727.64
10-11	598.81	10-20	314.07	11-01	6,163.06
10-12	498.81	10-21	889.07	11-02	5,423.06
10-13	248.81	10-24	89.07	11-03	4,301.79
10-14	148.81	10-25	-480.03	11-04	3,802.10
10-17	-275.24	10-26	4.97		

Annual percentage yield earned 0.25%
Interest-bearing days 30
Average balance for APY \$1,510.31
Interest earned \$0.31

##00H17680PCSTM

November 04, 2011

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$70.00	\$490.00

##00H17680PCSTM

Statement of Account

Last statement: November 04, 2011
 This statement: December 05, 2011
 Total days in statement period: 31

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

18

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$3,750.41

Personal Interest Checking

Account number

18 Enclosures

Beginning balance	\$3,802.10
Interest paid year to date	\$4.95
Total additions	\$11,557.62
Total subtractions	\$-11,609.31

Number	Date	Amount	Control
3885	12-05	516.66	000001000004220
3896 *	11-18	350.00	000001000005860
3899	11-08	400.00	000001000003770
3900	11-16	1,800.00	000001000010082
3901	11-14	300.00	000001000013592
3902	11-17	90.00	000001000002574
3905 *	11-29	300.00	000001000001286
3908 *	11-28	100.00	000001000004525
3909	11-30	300.00	000001000005380
3914 *	12-01	207.71	000001000008571
3915	12-02	300.00	000001000004466
3916	11-30	50.00	000001000004903
3917	12-05	410.00	000001000004221
282240 *	11-16	250.00	000001000002871
282241	12-02	400.00	000001000009053
282242	11-14	300.00	000001000011166
282243	11-28	260.00	000001000005387

Page 1

##00117680PCSTM

December 05, 2011

Number	Date	Amount	Control
282244	12-01	1,020.00	000001000003438
* Skip in check sequence			

Date	Description	Control number	Additions	Subtractions
11-07	#ACH Debit	111000012114598		-100.00
	FPL DIRECT DEBIT ELEC PYMT			
	111104			
11-07	#ACH Debit	053102530196581		-200.00
	AMERICAN EXPRESS ELEC REMIT			
	111107			
11-08	#Funds Trsfr-Debit	525001108144824		-400.00
	TRANSFER TO DEPOSIT ACCOUNT			
	0225003763			
11-08	#ACH Debit	042000010253320		-25.50
	DELUXE CHECK CHECK/ACC.			
	111108			
11-10	#ACH Debit	053102533281688		-100.00
	AMERICAN EXPRESS ELEC REMIT			
	111110			
11-14	#ACH Debit	021001086581605		-100.00
	HSBC CARD SRVCS Online Pmt			
	111114			
11-14	#ACH Debit	053102530289672		-200.00
	AMERICAN EXPRESS ELEC REMIT			
	111114			
11-15	#ACH Debit	053102531525117		-100.00
	AMERICAN EXPRESS ELEC REMIT			
	111115			
11-16	#ACH Credit	056073570004964	400.00	
	E*TRADE ACH TRNSFR			
	111115			
11-16	#ACH Credit	056073570000568	450.00	
	E*TRADE ACH TRNSFR			
	111115			
11-17	#ACH Debit	053102534075628		-100.00
	AMERICAN EXPRESS ELEC REMIT			
	111117			
11-21	#Deposit	000000017000005	275.00	
11-21	#ACH Debit	053102530017770		-100.00
	AMERICAN EXPRESS ELEC REMIT			
	111120			
11-23	#ACH Credit	056073570002878	150.00	
	E*TRADE ACH TRNSFR			
	111122			
11-25	#Electronified Check	043305132287858		-41.11
	HOME DEPOT Q224 PURCHASE			
	111125 CITY=BOYN, ST=FL			
	SER #=3904			
11-28	#ACH Debit	053102530248808		-100.00
	AMERICAN EXPRESS ELEC REMIT			
	111128			

Page 2

#001768DPCSTM

December 05, 2011

Date	Description	Control number	Additions	Subtractions
11-28	#ACH Debit	053102533304131		-200.00
	AMERICAN EXPRESS ELEC REMIT			
	111125			
11-29	#Deposit	000000017000031	995.00	
11-29	#ACH Debit	111000013076428		-41.26
	FPL DIRECT DEBIT ELEC PYMT			
	111128			
11-29	#ACH Debit	053102531298017		-100.00
	AMERICAN EXPRESS ELEC REMIT			
	111129			
11-29	#ACH Debit	111000013254847		-305.94
	FPL DIRECT DEBIT ELEC PYMT			
	111128			
11-30	#ACH Credit	053105200676618	9,287.18	
	STATE OF FLORIDA SALARY			
	111130			
11-30	#Overdraft Fee	274001130072916		-35.00
	FOR OVERDRAFT CHECK # 3905			
11-30	#ACH Debit	053102532038575		-100.00
	AMERICAN EXPRESS ELEC REMIT			
	111130			
12-01	#ACH Debit	053102532902248		-100.00
	AMERICAN EXPRESS ELEC REMIT			
	111201			
12-01	#ACH Debit	051405512551145		-146.67
	CAPITAL ONE PHONE PYMT			
	111201			
12-01	#ACH Debit	028000080602521		-259.26
	AT&T PAYMENT			
	111130			
12-01	#ACH Debit	021001086181189		-400.00
	HSBC CARD SRVCS online Pmt			
	111201			
12-01	#ACH Debit	056073570006037		-1,000.00
	E*TRADE ACH TRNSFR			
	111130			
12-05	#ACH Debit	053102530222234		-100.00
	AMERICAN EXPRESS ELEC REMIT			
	111205			
12-05	#Interest	000000000000000	.44	

Daily balances

Date	Amount	Date	Amount	Date	Amount
11-04	3,802.10	11-16	376.60	11-28	-539.51
11-07	3,502.10	11-17	186.60	11-29	-191.71
11-08	2,676.60	11-18	-163.40	11-30	8,610.47
11-10	2,576.60	11-21	11.60	12-01	5,476.63
11-14	1,676.60	11-23	161.60	12-02	4,776.63
11-15	1,576.60	11-25	120.49	12-05	3,750.41

##00HL7680PCSTM

December 05, 2011

Annual percentage yield earned	0.25%
Interest-bearing days	31
Average balance for APY	\$2,046.65
Interest earned	\$0.44

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$35.00	\$525.00

##00HL7680PCSTM

Statement of Account

Last statement: December 05, 2011
 This statement: January 05, 2012
 Total days in statement period: 31

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

27

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$2,939.33

Personal Interest Checking

Account number

27 Enclosures

Beginning balance	\$3,750.41		
Interest paid year to date	\$0.35		
Total additions	\$14,235.65	Total subtractions	\$-15,046.73

Number	Date	Amount	Control
3886	01-03	532.00	000001000003638
3906 *	12-15	309.66	000001000001114
3907	12-15	345.86	000001000001113
3910 *	01-04	521.10	000001000005107
3912 *	12-07	521.10	000001000005147
3931 *	12-09	300.00	000001000007796
3936 *	01-04	400.00	0000010000010970
3991 *	12-08	253.86	000001000004072
3992	12-06	204.87	000001000004684
3993	12-13	1,800.00	000001000000788
3994	12-09	250.00	000000016000712
3995	12-14	90.00	000001000004839
3996	12-20	101.50	000001000001949
3997	12-21	300.00	000001000002387
3998	12-27	300.00	0000010000015788
3999	12-22	725.00	000001000008125
4000	12-28	50.00	000001000002838

Page 1

##00HL768DPCSTM

January 05, 2012

Number	Date	Amount	Control
4001	01-04	150.00	000001000013434
4002	12-30	150.00	000001000001572
4003	01-03	90.00	000001000010485
4004	12-29	416.63	000001000008311
4007	12-29	110.00	000001000003959
4008	12-30	800.00	000001000001571
4009	01-03	300.00	000001000003636
4010	01-03	590.00	000001000003637
4012	12-30	1,100.00	000000017000094
4013	01-04	396.00	000001000013227

* Skip in check sequence

Date	Description	Control number	Additions	Subtractions
12-08	#ACH Credit	122043482518885	.10	
	SPACE COAST CU A2B, TRANSF			
	111208			
12-08	#ACH Debit	122043482518982		-0.04
	SPACE COAST CU A2B, TRANSF			
	111208			
12-08	#ACH Debit	053102532554394		-100.00
	AMERICAN EXPRESS ELEC REMIT			
	111208			
12-09	#ACH Debit	122043482594653		-250.00
	SPACE COAST CU A2B, TRANSF			
	111209			
12-12	#ACH Debit	053102534719802		-100.00
	AMERICAN EXPRESS ELEC REMIT			
	111212			
12-13	#ACH Credit	056073570003098	750.00	
	E*TRADE ACH TRANSF			
	111212			
12-13	#ACH Debit	053102530935561		-100.00
	AMERICAN EXPRESS ELEC REMIT			
	111213			
12-14	#ACH Credit	056073570008264	250.00	
	E*TRADE ACH TRANSF			
	111213			
12-15	#ACH Debit	111000012102161		-90.06
	FPL DIRECT DEBIT ELEC PYMT			
	111214			
12-16	#ACH Debit	053102533893521		-300.00
	AMERICAN EXPRESS ELEC REMIT			
	111216			
12-19	#Deposit	000000016000159	700.00	
12-19	#Overdraft Fee	334001219103147		-35.00
	FOR OVERDRAFT ACH DEBIT			
	053102533893521			
12-19	#ACH Debit	053102535002331		-200.00
	AMERICAN EXPRESS ELEC REMIT			
	111219			
12-21	#Deposit	000000017000132	900.00	

Page 2

##00HL768DPCSTM

January 05, 2012

Date	Description	Control number	Additions	Subtractions
12-21	#ACH Debit AMERICAN EXPRESS ELEC REMIT 111221	053102532198068		-100.00
12-22	#ACH Debit AMERICAN EXPRESS ELEC REMIT 111222	053102533000151		-100.00
12-23	#Deposit	000000016000380	425.00	
12-23	#Overdraft Fee FOR OVERDRAFT CHECK # 3999	334001223121617		-35.00
12-23	#ACH Debit AMERICAN EXPRESS ELEC REMIT 111223	053102533771954		-100.00
12-27	#ACH Debit AMERICAN EXPRESS ELEC REMIT 111226	053102534161025		-200.00
12-28	#Deposit	000000016000011	500.00	
12-28	#Overdraft Fee FOR OVERDRAFT CHECK # 3998	274001228091844		-35.00
12-28	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 111227	111000015531472		-35.11
12-28	#ACH Debit AMERICAN EXPRESS ELEC REMIT 111228	053102530371015		-100.00
12-29	#Deposit	000000017000138	275.00	
12-29	#Overdraft Fee FOR OVERDRAFT CHECK # 4000	274001229092013		-35.00
12-29	#ACH Debit AMERICAN EXPRESS ELEC REMIT 111229	053102532258932		-200.00
12-30	#ACH Credit STATE OF FLORIDA SALARY 111230	053105207223695	9,285.20	
12-30	#Overdraft Fee FOR OVERDRAFT CHECK # 4004	334001230082916		-35.00
12-30	#ACH Debit AMERICAN EXPRESS ELEC REMIT 111230	053102533218188		-200.00
12-30	#ACH Debit AT&T PAYMENT 111229	028000081808624		-258.18
12-30	#ACH Debit CAPITAL ONE PHONE PYMT 111230	051405514133320		-276.42
12-30	#ACH Debit HSBC CARD SRVCS Online Pmt 111230	021001083710268		-400.00
01-03	#Electronified Check HOME DEPOT 0205 PURCHASE 120103 CITY=LAKE, ST=FL SER #=4011	043305134942047		-104.34
01-03	#Deposit	000000017000060	1,150.00	

Page 3

##XXHL768DPCSTM

January 05, 2012

Date	Description	Control number	Additions	Subtractions
01-03	#ACH Debit AMERICAN EXPRESS ELEC REMIT 120102	053102530583097		-200.00
01-04	#ACH Debit SPACE COAST CU A2B.TRANFR 120104	042102115050980		-250.00
01-05	#ACH Debit AMERICAN EXPRESS ELEC REMIT 120105	053102532855529		-200.00
01-05	#Interest	0000000000000000	.35	

Daily balances

Date	Amount	Date	Amount	Date	Amount
12-05	3,750.41	12-15	35.06	12-28	-56.55
12-06	3,545.54	12-16	-264.94	12-29	-543.18
12-07	3,024.44	12-19	200.06	12-30	5,522.42
12-08	2,670.64	12-20	98.56	01-03	4,856.08
12-09	1,870.64	12-21	598.56	01-04	3,138.98
12-12	1,770.64	12-22	-226.44	01-05	2,939.33
12-13	620.64	12-23	63.56		
12-14	780.64	12-27	-336.44		

Annual percentage yield earned	0.25%
Interest-bearing days	31
Average balance for APY	\$1,633.31
Interest earned	\$0.35

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For Prior Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$175.00	\$700.00

##00HL768DPCSTM

Statement of Account

Last statement: January 05, 2012
 This statement: February 03, 2012
 Total days in statement period: 29

Direct inquiries to:
 561-688-9400

MARTIN H. COLTM

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

20

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$4,471.47

Personal Interest Checking

Account number

20 Enclosures

Beginning balance	\$2,939.33
Interest paid year to date	\$0.60
Total additions	\$11,453.75
Total subtractions	\$-9,921.61

Number	Date	Amount	Control
3887	02-02	530.00	000001000007627
3932 *	01-27	60.00	000000017000277
3933	01-09	500.00	000001000005099
3968 *	01-24	75.00	000001000006836
3969	02-02	825.00	000001000007626
3971 *	01-19	45.00	000001000005958
3973 *	02-02	80.00	000001000008020
3974	01-30	50.00	000001000001682
3975	01-31	700.00	000001000004836
3976	02-02	400.00	000001000000854
3977	02-02	200.00	000001000003322
3978	02-03	199.00	000001000005664
4005 *	01-06	350.00	000001000003516
4006	01-11	299.00	000001000000203
4014 *	01-11	1,000.00	000001000002337
4015	01-09	288.00	0000010000013576
4016	01-12	90.00	000001000009292

Page 1

##00HL768DPCSTM

February 03, 2012

Number	Date	Amount	Control
4017	01-12	250.00	000001000007582
4019 *	01-18	250.00	000001000004159
4020	01-23	403.00	000001000002217

* Skip in check sequence

Date	Description	Control number	Additions	Subtractions
01-09	#ACH Debit SPACE COAST CU A2B,TRANFR 120109	042102115161253		-250.00
01-10	#ACH Debit AMERICAN EXPRESS ELEC REMIT 120110	053102531188693		-100.00
01-11	#ACH Debit AMERICAN EXPRESS ELEC REMIT 120111	053102532128129		-100.00
01-13	#Deposit	000000017000014	400.00	
01-13	#Overdraft Fee FOR OVERDRAFT CHECK # 4017	334000113091230		-35.00
01-17	#Deposit	000000017000060	1,000.00	
01-17	#ACH Debit HSBC CARD SRVCS Online Pmt 120117	021001080905129		-100.00
01-17	#ACH Debit AMERICAN EXPRESS ELEC REMIT 120116	053102534798183		-500.00
01-18	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 120117	111000017837072		-205.51
01-19	#Deposit	000000017000126	600.00	
01-23	#ACH Debit AMERICAN EXPRESS ELEC REMIT 120123	053102530268571		-100.00
01-27	#ACH Debit AMERICAN EXPRESS ELEC REMIT 120127	053102533544591		-400.00
01-30	#Deposit	000000016000203	625.00	
01-30	#Overdraft Fee FOR OVERDRAFT ACH DEBIT 053102533544591	334000130120115		-35.00
01-30	#ACH Debit AMERICAN EXPRESS ELEC REMIT 120130	053102530263802		-100.00
01-30	#ACH Debit AMERICAN EXPRESS ELEC REMIT 120130	053102534452247		-200.00
01-31	#ACH Credit STATE OF FLORIDA SALARY 120131	053105200599265	8,828.50	
01-31	#Overdraft Fee FOR OVERDRAFT CHECK # 3974	274000131082559		-35.00

Page 2

##00H1768DPCSTM

February 03, 2012

Date	Description	Control number	Additions	Subtractions
01-31	#ACH Debit DELUXE CHECK CHECK/ACC. 120131	0420000011793865		-27.25
01-31	#ACH Debit AT&T PAYMENT 120130	028000086026665		-271.00
01-31	#ACH Debit HSBC CARD SRVCS Online Pmt 120131	021001084121806		-400.00
02-01	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 120131	111000010441846		-18.85
02-01	#ACH Debit AMERICAN EXPRESS ELEC REMIT 120201	053102531771383		-200.00
02-03	#ACH Debit SPACE COAST CU A2B.TRANFR 120203	122043488620506		-250.00
02-03	#Interest	0000000000000000	.25	

Daily balances

Date	Amount	Date	Amount	Date	Amount
01-05	2,939.33	01-13	77.33	01-27	-461.18
01-06	2,589.33	01-17	477.33	01-30	-221.18
01-09	1,551.33	01-18	21.82	01-31	7,174.07
01-10	1,451.33	01-19	576.82	02-01	6,955.22
01-11	52.33	01-23	73.82	02-02	4,920.22
01-12	-267.67	01-24	-1.18	02-03	4,471.47

Annual percentage yield earned	0.25%
Interest-bearing days	29
Average balance for APY	\$1,267.18
Interest earned	\$0.25

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$105.00	\$105.00

##00HL768DPCSTM

Statement of Account

Last statement: February 03, 2012
 This statement: March 05, 2012
 Total days in statement period: 31

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

26

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$2,545.65

Personal Interest Checking

Account number

26 Enclosures

Beginning balance	\$4,471.47		
Interest paid year to date	\$1.03		
Total additions	\$11,705.80	Total subtractions	\$-13,631.62

Number	Date	Amount	Control
3888	03-02	526.66	000001000007467
3911 *	02-08	521.10	000001000010232
3913 *	03-02	521.10	000001000005633
3934 *	02-06	500.00	000001000004250
3937 *	02-09	432.14	000001000000790
3938	02-10	118.61	000001000005087
3939	02-14	150.00	000001000006927
3940	02-14	410.00	000001000003011
3941	03-02	450.00	000001000007469
3942	03-05	200.00	000001000001565
3943	02-22	100.00	000001000010371
3944	02-22	100.00	000001000009828
3946 *	02-23	100.00	000001000001086
3947	03-05	160.00	000001000001566
3948	03-05	339.26	000001000015898
3949	03-02	106.32	000001000005576
3950	03-02	115.16	000001000005300

Page 1

##00H1768DPCSTM

March 05, 2012

Number	Date	Amount	Control
3951	03-02	500.00	000001000001344
3952	02-29	90.00	000001000007527
3972 *	02-17	175.00	000001000003465
3979 *	02-07	65.00	000001000001725
3981 *	02-13	1,800.00	000001000002990
3982	02-14	340.00	000001000004370
3983	03-01	50.00	000001000005335
3984	03-02	400.00	000001000007468
3988 *	03-02	500.00	000000017000231

* Skip in check sequence

Date	Description	Control number	Additions	Subtractions
02-06	#ACH Debit CAPITAL ONE PHONE PYMT 120206	051405510292216		-239.65
02-10	#Electronified Check STATE FARM RO 27 PYMT 120210 3980	021000025934863		-409.66
02-10	#Deposit	000000016000366	1,000.00	
02-10	#ACH Debit AMERICAN EXPRESS ELEC REMIT 120210	053102533942365		-200.00
02-13	#ACH Debit AMERICAN EXPRESS ELEC REMIT 120212	053102530028249		-200.00
02-13	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 120210	111000016934688		-228.39
02-15	#ACH Debit AMERICAN EXPRESS ELEC REMIT 120215	053102531468556		-200.00
02-16	#Deposit	000000020000427	450.00	
02-16	#ACH Credit STATE OF FLORIDA PAYMENTS 120216	053105203092782	811.87	
02-21	#ACH Debit AMERICAN EXPRESS ELEC REMIT 120221	091000010016457		-100.00
02-21	#ACH Debit PBC WATER UTILI WATER BILL 120221	091000015194208		-183.61
02-21	#ACH Debit AMERICAN EXPRESS ELEC REMIT 120221	091000010033446		-200.00
02-22	#ACH Debit AMERICAN EXPRESS ELEC REMIT 120222	091000010010935		-100.00
02-23	#Deposit	000000017000188	140.00	
02-23	#Overdraft Fee FOR OVERDRAFT CHECK # 3943	334000223085229		-35.00
02-27	#Deposit	000000017000107	475.00	

Page 2

##00HL768DPCSTM

March 05, 2012

Date	Description	Control number	Additions	Subtractions
02-27	#ACH Debit AMERICAN EXPRESS ELEC REMIT 120227	091000010545952		-100.00
02-27	#ACH Debit AMERICAN EXPRESS ELEC REMIT 120227	091000014874056		-100.00
02-27	#ACH Debit AMERICAN EXPRESS ELEC REMIT 120227	091000013524326		-200.00
02-29	#ACH Credit STATE OF FLORIDA SALARY 120229	091000011698737	8,828.50	
02-29	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 120228	111000011437959		-14.18
02-29	#ACH Debit CAPITAL ONE PHONE PYMT 120229	051405519875036		-245.89
02-29	#ACH Debit SPACE COAST CU A2B.TRANFR 120229	122043480621776		-250.00
02-29	#ACH Debit AT&T PAYMENT 120228	028000088926788		-254.89
02-29	#ACH Debit HSBC CARD SRVCS Online Pmt 120229	021001082677644		-400.00
03-01	#ACH Debit AMERICAN EXPRESS ELEC REMIT 120301	091000018311369		-300.00
03-05	#ACH Debit AMERICAN EXPRESS ELEC REMIT 120305	091000018034672		-400.00
03-05	#ACH Debit AMERICAN EXPRESS ELEC REMIT 120305	091000016829764		-500.00
03-05	#Interest	000000000000000	.43	

Daily balances

Date	Amount	Date	Amount	Date	Amount
02-03	4,471.47	02-14	-143.08	02-27	40.18
02-06	3,731.82	02-15	-343.08	02-29	7,613.72
02-07	3,666.82	02-16	918.79	03-01	7,263.72
02-08	3,145.72	02-17	743.79	03-02	4,144.48
02-09	2,713.58	02-21	260.18	03-05	2,545.65
02-10	2,985.31	02-22	-39.82		
02-13	756.92	02-23	-34.82		

#000HL768DPCSTM

March 05, 2012

Annual percentage yield earned	0.25%
Interest-bearing days	31
Average balance for APY	\$2,016.59
Interest earned	\$0.43

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$35.00	\$140.00

##00HL768DPCSTM

Statement of Account

Last statement: March 05, 2012
 This statement: April 05, 2012
 Total days in statement period: 31

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

21

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$4,616.07

Personal Interest Checking

Account number

21 Enclosures

Beginning balance	\$2,545.65		
Interest paid year to date	\$1.40		
Total additions	\$12,538.86	Total subtractions	\$-10,468.44

Number	Date	Amount	Control
3889	04-03	516.66	000001000006787
3903 *	03-15	50.00	000001000002893
3935 *	03-08	500.00	000001000006448
3953 *	03-14	50.00	000001000006367
3954	03-16	95.00	000001000001597
3955	03-22	100.00	000001000005861
3956	03-29	200.00	000001000003692
3963 *	04-04	521.00	000001000006353
3986 *	03-07	100.00	000001000006111
3987	03-07	176.97	000001000006596
3989 *	03-12	1,800.00	000001000000026
3990	03-06	300.00	000001000005319
4022 *	03-22	100.00	000000017000055
4023	04-02	25.00	000001000005502
4024	04-02	50.00	000001000005398
4051 *	03-28	350.00	000001000005295
4052	03-14	90.00	000001000007782

Page 1

##00H17680PCSTM

April 05, 2012

Number	Date	Amount	Control
4053	04-03	1,020.00	000001000006786
4054	04-03	320.00	000001000006785
4055	04-03	410.00	000001000006788
4056	03-30	1,200.00	000000017000094

* Skip in check sequence

Date	Description	Control number	Additions	Subtractions
03-09	#ACH Debit AMERICAN EXPRESS ELEC REMIT 120309	091000017296568		-200.00
03-12	#ACH Debit AGUA CALIENTE RE GAME CASH 120312	091000014693613		-208.00
03-12	#ACH Debit AGUA CALIENTE RE GAME CASH 120312	091000011182838		-312.00
03-13	#Deposit	000000016000277	1,100.00	
03-13	#Overdraft Fee FOR OVERDRAFT CHECK # 3989	3340000313094819		-35.00
03-14	#Deposit	000000016000364	900.00	
03-14	#ACH Debit AMERICAN EXPRESS ELEC REMIT 120314	091000016640807		-100.00
03-16	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 120315	111000011153995		-181.11
03-26	#Deposit	000000017000130	560.00	
03-26	#ACH Debit AMERICAN EXPRESS ELEC REMIT 120326	091000015244162		-100.00
03-28	#ACH Debit AT&T PAYMENT 120327	028000069556848		-240.54
03-30	#ACH Credit STATE OF FLORIDA SALARY 120330	091000012416883	8,628.49	
03-30	#ACH Debit HSBC CARD SRVCS Online Pmt 120330	021001062116919		-400.00
03-30	#ACH Debit AMERICAN EXPRESS ELEC REMIT 120330	091000017176260		-400.00
04-02	#Deposit	000000017000074	1,150.00	
04-02	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 120330	111000018243357		-22.23
04-02	#ACH Debit CAPITAL ONE PHONE PYMT 120402	051405514099334		-294.93
04-05	#Interest	000000000000000	.37	

Page 2

##XXHL768DPCSTM

April 05, 2012

Daily balances

Date	Amount	Date	Amount	Date	Amount
03-05	2,545.65	03-14	673.68	03-30	6,645.52
03-06	2,245.65	03-15	623.68	04-02	7,403.36
03-07	1,968.68	03-16	347.57	04-03	5,136.70
03-08	1,468.68	03-22	147.57	04-04	4,615.70
03-09	1,268.68	03-26	607.57	04-05	4,616.07
03-12	-1,051.32	03-28	17.03		
03-13	13.68	03-29	-182.97		

Annual percentage yield earned	0.25%
Interest-bearing days	31
Average balance for APY	\$1,782.35
Interest earned	\$0.37

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$35.00	\$175.00

##00H17680PCSTM

Statement of Account

Last statement: April 05, 2012
 This statement: May 04, 2012
 Total days in statement period: 29

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

22

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$3,546.23

Personal Interest Checking

Account number

22 Enclosures

Beginning balance	\$4,616.07		
Interest paid year to date	\$1.81		
Total additions	\$9,728.91	Total subtractions	\$-10,798.75

Number	Date	Amount	Control
3962	05-03	521.00	000001000006497
4025 *	05-02	432.14	000001000000037
4026	04-06	250.00	000001000000004
4027	04-16	123.16	0000010000005657
4057 *	04-09	14.00	000001000006353
4058	04-06	184.75	000001000002309
4059	04-11	200.00	000001000005740
4060	04-16	90.00	000001000015831
4061	04-23	70.80	000001000005327
4062	04-23	90.00	000001000006334
4063	04-30	480.00	000001000006372
4064	04-25	90.00	000001000001879
4111 *	04-06	300.00	000000016000329
4112	04-13	1,800.00	000001000007307
4113	04-16	35.00	000001000001045
4114	04-25	400.00	000001000000014
4115	04-27	300.00	000001000001958

Page 1

##00H1768DPCSTM

May 04, 2012

Number	Date	Amount	Control
4116	05-01	20.81	000001000000461
4118 *	05-01	1,510.00	0000010000002744
4119	05-02	124.30	0000010000007869
4120	05-03	250.00	0000010000000917
4121	05-01	100.00	0000010000001522

* Skip in check sequence

Date	Description	Control number	Additions	Subtractions
04-06	#ACH Debit AMERICAN EXPRESS ELEC REMIT 120406	091000013719076		-200.00
04-09	#ACH Debit AMERICAN EXPRESS ELEC REMIT 120409	091000012290331		-100.00
04-09	#ACH Debit AMERICAN EXPRESS ELEC REMIT 120409	091000014122126		-100.00
04-10	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 120409	111000013804355		-192.07
04-11	#ACH Debit AMERICAN EXPRESS ELEC REMIT 120411	091000015697089		-100.00
04-13	#ACH Debit AMERICAN EXPRESS ELEC REMIT 120413	091000018642306		-200.00
04-16	#ACH Debit AMERICAN EXPRESS ELEC REMIT 120416	091000016355959		-200.00
04-17	#ACH Debit AMERICAN EXPRESS ELEC REMIT 120417	091000016804673		-100.00
04-19	#Deposit	000000017000048	900.00	
04-23	#ACH Debit AMERICAN EXPRESS ELEC REMIT 120423	091000011817571		-100.00
04-26	#ACH Debit AMERICAN EXPRESS ELEC REMIT 120426	091000011794713		-100.00
04-27	#ACH Debit AMERICAN EXPRESS ELEC REMIT 120427	091000011868380		-200.00
04-30	#ACH Credit STATE OF FLORIDA SALARY 120430	091000011458245	8,828.50	
04-30	#Overdraft Fee FOR OVERDRAFT CHECK # 4115	274000430075443		-35.00
04-30	#ACH Debit CAPITAL ONE PHONE PYMT 120430	051405514267965		-120.65

Page 2

##00H17680PCSTM

May 04, 2012

Date	Description	Control number	Additions	Subtractions
04-30	#ACH Debit AT&T PAYMENT 120428	028000087357700		-264.88
04-30	#ACH Debit HSBC CARD SRVCS Online Pmt 120430	0210001080083252		-400.00
04-30	#ACH Debit AMERICAN EXPRESS ELEC REMIT 120430	091000017552101		-500.00
05-01	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 120430	111000013929817		-42.29
05-01	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 120430	111000014081733		-257.90
05-03	#ACH Debit AMERICAN EXPRESS ELEC REMIT 120503	091000018521573		-200.00
05-04	#Interest	000000000000000	.41	

Daily balances

Date	Amount	Date	Amount	Date	Amount
04-05	4,616.07	04-16	527.09	04-27	-23.71
04-06	3,681.32	04-17	427.09	04-30	7,004.26
04-09	3,467.32	04-19	1,327.09	05-01	5,073.26
04-10	3,275.25	04-23	1,066.29	05-02	4,516.82
04-11	2,975.25	04-25	576.29	05-03	3,545.82
04-13	975.25	04-26	476.29	05-04	3,546.23

Annual percentage yield earned	0.25%
Interest-bearing days	29
Average balance for APY	\$2,045.64
Interest earned	\$0.41

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$35.00	\$210.00

##00H1768DPCSTM

Statement of Account

Last statement: May 04, 2012
 This statement: June 05, 2012
 Total days in statement period: 32

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

25

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$4,615.47

Personal Interest Checking

Account number

25 Enclosures

Beginning balance	\$3,546.23		
Interest paid year to date	\$2.34		
Total additions	\$12,729.03	Total subtractions	\$-11,659.79

Number	Date	Amount	Control
3964	06-05	521.00	000001000010038
4033 *	06-01	315.68	000001000005574
4037 *	06-05	250.00	000001000000036
4038	06-01	300.00	000000016000339
4066 *	05-22	300.00	000001000003207
4081 *	05-29	40.00	000001000010736
4083 *	05-15	1,800.00	000001000007560
4084	05-22	25.00	000001000001774
4085	05-15	200.00	000001000003348
4086	05-22	202.00	000001000003180
4087	05-23	90.00	000001000007704
4117 *	05-09	973.93	000001000003435
4122 *	05-09	85.87	000001000002618
4123	05-08	300.00	000001000001341
4124	05-08	400.00	000001000005494
4125	05-09	100.00	000001000008577
4126	05-10	90.00	000001000000519

Page 1

##00HL7680PCSTM

June 05 2012

Number	Date	Amount	Control
4127	05-21	300.00	000001000007126
40304030 *	06-04	500.00	000001000002865
40344034 *	06-04	143.74	0000010000010819
40364036 *	06-04	225.00	0000010000006629
40654065 *	06-04	1,300.00	000001000002904
40674067 *	06-04	520.00	000001000008213
40884088 *	06-04	200.00	000001000002905
40904090 *	06-04	50.00	000001000000677

* Skip in check sequence

Date	Description	Control number	Additions	Subtractions
05-07	#Deposit	000000017000038	1,150.00	
05-07	#ACH Debit AMERICAN EXPRESS ELEC REMIT 120507	091000014382153		-100.00
05-08	#ACH Debit AMERICAN EXPRESS ELEC REMIT 120508	091000011291177		-100.00
05-11	#ACH Debit AMERICAN EXPRESS ELEC REMIT 120511	091000012955176		-100.00
05-14	#ACH Debit AMERICAN EXPRESS ELEC REMIT 120514	091000016024980		-100.00
05-14	#ACH Debit AMERICAN EXPRESS ELEC REMIT 120514	091000013502759		-150.00
05-15	#ACH Debit PBC WATER UTILI WATER BILL 120515	091000017343179		-52.64
05-17	#Deposit	000000017000004	900.00	
05-18	#ACH Debit AMERICAN EXPRESS ELEC REMIT 120518	091000012197714		-200.00
05-22	#Deposit	000000017000104	700.00	
05-25	#ACH Debit AMEX EPayment ACH PMT 120525	091000019339431		-100.00
05-29	#ACH Debit AMEX EPayment ACH PMT 120529	091000019417478		-150.00
05-30	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 120529	111000013356432		-48.84
05-31	#ACH Credit STATE OF FLORIDA SALARY 120531	091000011638069	8,828.50	
05-31	#ACH Debit AMEX EPayment ACH PMT 120531	091000019557207		-300.00

Page 2

##00817680PCSTM

June 05, 2012

Date	Description	Control number	Additions	Subtractions
05-31	#ACH Debit AT&T PAYMENT 130530	028000084304483		-324.87
05-31	#ACH Debit HSBC CARD SRVCS Online Pmt 130531	021001089835026		-400.00
06-01	#Deposit	000000016000293	1,150.00	
06-04	#ACH Debit CAPITAL ONE PHONE PYMT 130604	051405510538258		-301.22
06-05	#Interest	000000000000000	.53	

Daily balances

Date	Amount	Date	Amount	Date	Amount
05-04	3,546.23	05-15	143.79	05-29	336.79
05-07	4,596.23	05-17	1,043.79	05-30	287.95
05-08	3,796.23	05-18	843.79	05-31	8,091.58
05-09	2,636.43	05-21	543.79	06-01	8,625.90
05-10	2,546.43	05-22	716.79	06-04	5,385.94
05-11	2,446.43	05-23	626.79	06-05	4,615.47
05-14	2,196.43	05-25	526.79		

Annual percentage yield earned	0.25%
Interest-bearing days	32
Average balance for APY	\$2,430.70
Interest earned	\$0.53

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$0.00	\$210.00

##00HL7680PCSTM

Statement of Account

Last statement: June 05, 2012
 This statement: July 05, 2012
 Total days in statement period: 30

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

19

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$5,447.87

Personal Interest Checking

Account number

19 Enclosures

Beginning balance	\$4,615.47		
Interest paid year to date	\$2.92		
Total additions	\$10,959.33	Total subtractions	\$-10,126.93

Number	Date	Amount	Control
3965	07-03	521.00	000001000010229
4021 *	06-11	70.00	000000016000003
4028 *	07-03	400.00	000001000002956
4029	06-14	90.00	000001000008398
4035 *	06-06	358.94	000001000003821
4039 *	06-11	1,800.00	000001000000058
4040	06-27	973.93	000001000003087
4041	06-13	300.00	000000016000216
4042	07-03	432.14	000001000000037
4043	06-25	77.00	000001000013557
4068 *	06-12	200.00	000001000001917
4069	06-06	288.00	000001000005084
4070	06-19	90.00	000001000007181
4071	06-21	60.73	000001000002362
4126 *	06-27	499.00	000001000006745
4131 *	07-02	90.00	000001000007524
4133 *	06-29	400.00	000000017000279

Page 1

##00H17680PCSTM

July 05 2012

Number	Date	Amount	Control
4134	07-03	250.00	000001000000847
4139 *	07-05	120.00	000001000007223

* Skip in check sequence

Date	Description	Control number	Additions	Subtractions
06-11	#ACH Debit AMEX EPayment ACH PMT 120611	091000015872836		-100.00
06-18	#ACH Debit AMEX EPayment ACH PMT 120618	091000016557165		-100.00
06-18	#ACH Debit AMEX EPayment ACH PMT 120618	091000016639421		-100.00
06-20	#ACH Debit AMEX EPayment ACH PMT 120620	091000016868218		-150.00
06-22	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 120621	111000010495509		-203.29
06-25	#ACH Debit AMEX EPayment ACH PMT 120625	091000017512149		-150.00
06-27	#ACH Debit AMEX EPayment ACH PMT 120627	091000017931939		-100.00
06-27	#ACH Debit STATE FARM RO 06 CPC-CLIENT 120627	021000027744613		-416.63
06-28	#Deposit	000000017000048	1,600.00	
06-29	#ACH Credit STATE OF FLORIDA SALARY 120629	091000012905138	8,828.50	
06-29	#ACH Debit AT&T PAYMENT 120628	028000065369882		-257.80
06-29	#ACH Debit HSBC CARD SRVCS Online Pmt 120629	021001084276665		-400.00
06-29	#ACH Debit AMEX EPayment ACH PMT 120629	091000018449072		-500.00
07-02	#ACH Credit STATE OF FLORIDA PAYMENTS 120702	091000013235366	530.25	
07-02	#ACH Debit CAPITAL ONE PHONE PYMT 120702	051405511636325		-250.31
07-03	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 120702	111000019672111		-76.16

Page 2

##00H1768DPCSTM

July 05, 2012

Date	Description	Control number	Additions	Subtractions
07-03	#ACH Debit AMEX EPayment ACH PMT 130703	091000019448947		-200.00
07-05	#ACH Debit AMEX EPayment ACH PMT 130705	091000019986044		-100.00
07-05	#Interest	000000000000000	.58	

Daily balances

Date	Amount	Date	Amount	Date	Amount
06-05	4,615.47	06-18	1,208.53	06-27	-1,512.05
06-06	3,968.53	06-19	1,118.53	06-28	87.95
06-11	1,998.53	06-20	968.53	06-29	7,358.65
06-12	1,798.53	06-21	907.80	07-02	7,548.59
06-13	1,498.53	06-22	704.51	07-03	5,667.29
06-14	1,408.53	06-25	477.51	07-05	5,447.87

Annual percentage yield earned	0.25%
Interest-bearing days	30
Average balance for APY	\$2,815.06
Interest earned	\$0.58

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$0.00	\$210.00

##00H1768DPCSTM

Statement of Account

Last statement: July 05, 2012
 This statement: August 03, 2012
 Total days in statement period: 29

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

26

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$2,787.44

Personal Interest Checking

Account number

26 Enclosures

Beginning balance	\$5,447.87		
Interest paid year to date	\$3.22		
Total additions	\$10,898.80	Total subtractions	\$-13,559.23

Number	Date	Amount	Control
3918	07-30	90.00	000001000015056
3919	07-31	48.94	000001000005415
3920	08-01	300.00	000001000006872
4031 *	07-09	500.00	000001000009686
4092 *	07-10	500.00	000001000007652
4093	07-30	950.00	000001000009247
4095 *	07-12	120.00	000001000005163
4096	07-16	51.20	000001000014203
4097	08-01	380.00	000001000006871
4098	07-18	200.00	000001000002115
4099	07-20	25.00	000001000000702
4100	07-23	111.73	000001000001187
4101	07-23	76.47	000001000000837
4102	07-25	250.00	000001000008077
4103	08-02	400.00	000001000002066
4104	07-30	200.00	000001000008830
4105	07-31	25.00	000001000007694

Page 1

##00H1768DPCSTM

August 03, 2012

Number	Date	Amount	Control
4106	07-30	850.00	000001000004389
4107	07-30	300.00	000001000011914
4108	08-02	131.14	000001000005789
4129 *	07-11	265.00	000001000006064
4130	07-10	1,714.00	000001000006347
4132 *	07-11	25.44	000001000006077
4136 *	07-12	8.00	000001000005162
4137	07-06	300.00	000001000001061
4140 *	07-10	800.00	000001000008376

* Skip in check sequence

Date	Description	Control number	Additions	Subtractions
07-09	#ACH Debit AMEX EPayment ACH PMT 120709	091000016115454		-350.00
07-13	#Electronified Check OCWEN LOCKBOX CHECK PYMT 120713 4091	091000013564310		-973.93
07-16	#Deposit	000000017000048	380.00	
07-16	#ACH Debit AMEX EPayment ACH PMT 120716	091000018501748		-200.00
07-17	#ACH Debit AMEX EPayment ACH PMT 120717	091000019249614		-100.00
07-18	#Deposit	000000017000005	90.00	
07-18	#Deposit	000000017000180	900.00	
07-19	#ACH Debit AMEX EPayment ACH PMT 120719	091000013084237		-100.00
07-23	#ACH Debit AMEX EPayment ACH PMT 120723	091000013532019		-50.00
07-23	#ACH Debit AMEX EPayment ACH PMT 120723	091000013917996		-100.00
07-25	#Deposit	000000017000014	400.00	
07-26	#ACH Debit AMEX EPayment ACH PMT 120726	091000014940233		-50.00
07-26	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 120726	1110000019337866		-352.66
07-27	#Deposit	000000017000057	400.00	
07-27	#Overdraft Fee FOR OVERDRAFT ACH DEBIT 1110000019337866	274000727100336		-35.00
07-27	#ACH Debit AMEX EPayment ACH PMT 120727	091000015135291		-300.00

Page 2

##00HL7680PCSTM

August 03, 2012

Date	Description	Control number	Additions	Subtractions
07-30	#ACH Debit AMEX EPayment ACH PMT 120730	0910000015829845		-200.00
07-31	#ACH Credit STATE OF FLORIDA SALARY 120731	0910000011497047	8,828.50	
07-31	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 120730	1110000015927495		-73.01
07-31	#ACH Debit CAPITAL ONE PHONE PYMT 120731	051405513991238		-297.96
07-31	#ACH Debit AMEX EPayment ACH PMT 120731	0910000016020107		-300.00
07-31	#ACH Debit HSBC CARD SRVCS Online Pmt 120731	021001088117210		-412.94
08-01	#ACH Debit ATT Payment 120801	0210000021648038		-267.88
08-03	#Electronified Check OCWEN LOCKBOX CHECK PYMT 120803 4109	0910000014922102		-973.93
08-03	#Interest	0000000000000000	.30	

Daily balances

Date	Amount	Date	Amount	Date	Amount
07-05	5,447.87	07-16	30.30	07-26	-5.56
07-06	5,247.87	07-17	-79.70	07-27	59.44
07-09	4,397.87	07-18	710.30	07-30	-2,430.56
07-10	1,363.87	07-19	610.30	07-31	5,240.09
07-11	1,083.43	07-20	585.30	08-01	4,292.21
07-12	965.43	07-23	247.10	08-02	3,761.07
07-13	-8.50	07-25	397.10	08-03	2,767.44

Annual percentage yield earned 0.25%
 Interest-bearing days 29
 Average balance for APY \$1,490.94
 Interest earned \$0.30

#00HL1768DPCSTM

August 03, 2012

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$35.00	\$245.00

##00HL768DPCSTM

Statement of Account

Last statement: August 03, 2012
 This statement: September 05, 2012
 Total days in statement period: 33

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

12

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$4,824.41

Personal Interest Checking

Account number

12 Enclosures

Beginning balance	\$2,787.44	
Interest paid year to date	\$3.59	
Total additions	\$9,625.87	Total subtractions \$-7,588.90

Number	Date	Amount	Control
3921	09-04	214.00	000001000005874
3922	08-16	280.00	000001000001934
3923	08-16	300.00	000000016000299
3924	08-21	50.00	000001000005545
3957 *	08-28	90.00	000001000006060
3958	08-29	250.00	000001000000801
3959	09-04	425.00	0000010000012744
3960	08-30	300.00	000001000006352
4032 *	08-07	500.00	000001000000938
4044 *	09-04	818.60	000001000005873
4045	08-31	500.00	000000017000062
4110 *	08-06	800.00	000001000000038

* Skip in check sequence

Page 1

##00HL7680PCSTM

September 05, 2012

Date	Description	Control number	Additions	Subtractions
08-07	#ACH Debit AMEX EPayment ACH PMT 120807	091000018480090		-100.00
08-09	#ACH Debit AMEX EPayment ACH PMT 120809	091000019283407		-300.00
08-13	#ACH Debit AMEX EPayment ACH PMT 120813	091000013260907		-300.00
08-15	#ACH Debit PBC WATER UTILI WATER BILL 120815	091000017194393		-150.28
08-27	#ACH Debit AMEX EPayment ACH PMT 120827	091000017288800		-200.00
08-28	#Deposit	000000017000059	497.00	
08-28	#Overdraft Fee FOR OVERDRAFT ACH DEBIT 091000017288800	334000828100718		-35.00
08-28	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 120827	111000017208195		-368.38
08-29	#Deposit	000000017000080	300.00	
08-29	#Overdraft Fee FOR OVERDRAFT CHECK # 3957	274000829121441		-35.00
08-29	#ACH Debit AMEX EPayment ACH PMT 120829	091000017947529		-200.00
08-30	#Overdraft Fee FOR OVERDRAFT CHECK # 3958	334000830102514		-35.00
08-31	#ACH Credit STATE OF FLORIDA SALARY 120831	091000012661415	8,828.50	
08-31	#Overdraft Fee FOR OVERDRAFT CHECK # 3960	334000831060402		-35.00
08-31	#ACH Debit ATT Payment 120831	021000029356374		-283.78
08-31	#ACH Debit AMEX EPayment ACH PMT 120831	091000018505036		-300.00
08-31	#ACH Debit HSBC CARD SRVCS Online Pmt 120831	021001088847074		-512.94
09-04	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 120831	111000011834024		-78.67
09-05	#ACH Debit DELUXE CHECK CHECK/ACC. 120905	042000019138946		-27.25

Page 2

#00H1768DPCSTM

September 05, 2012

Date	Description	Control number	Additions	Subtractions
09-05	#ACH Debit	091000013114286		-200.00
	AMEX EPayment ACH PMT			
	120905			
09-05	#Interest	000000000000000	.37	

Daily balances

Date	Amount	Date	Amount	Date	Amount
08-03	2,787.44	08-15	637.16	08-29	-274.22
08-06	1,987.44	08-16	157.16	08-30	-609.22
08-07	1,387.44	08-21	107.16	08-31	6,587.56
08-09	1,087.44	08-27	-92.84	09-04	5,051.29
08-13	787.44	08-28	-89.22	09-05	4,824.41

Annual percentage yield earned	0.25%
Interest-bearing days	33
Average balance for APY	\$1,653.13
Interest earned	\$0.37

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$140.00	\$385.00

##00HL768DPCSTM

Statement of Account

Last statement: September 05, 2012
 This statement: October 05, 2012
 Total days in statement period: 30

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

22

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$3,546.49

Personal Interest Checking

Account number

22 Enclosures

Beginning balance	\$4,824.41		
Interest paid year to date	\$4.05		
Total additions	\$14,953.95	Total subtractions	\$-16,231.87

Number	Date	Amount	Control
3925	09-07	1,796.23	000001000008557
3966 *	09-06	521.00	000001000006400
3967	10-02	521.00	000001000009091
4046 *	09-07	95.00	000001000007428
4047	09-06	90.00	000001000006708
4048	09-10	86.47	00000100000813
4050 *	09-13	800.00	000001000004802
4141 *	09-11	95.04	000001000006700
4142	09-10	300.00	000001000008082
4144 *	09-14	46.00	000001000004597
4145	09-25	550.00	000001000004599
4146	09-17	90.00	000001000006419
4147	09-18	130.00	000001000006315
4148	09-21	1,780.00	000001000004411
4150 *	10-03	400.00	000001000004405
4151	09-28	90.00	000001000005349
4152	10-01	825.00	000001000014778

Page 1

##00HL768DPCSTM

October 05, 2012

Number	Date	Amount	Control
4201 *	10-03	250.00	000001000000115
4202	10-04	489.00	0000010000002608
4204 *	10-03	1,800.00	0000010000006498
4206 *	10-04	72.00	0000010000009081
4231 *	10-05	309.66	000001000001456

* Skip in check sequence

Date	Description	Control number	Additions	Subtractions
09-06	#ACH Debit AMEX EPayment ACH PMT 120906	091000013533850		-100.00
09-07	#Electronified Check OCWEN LOCKBOX CHECK PYMT 120907 4049	091000012980030		-973.93
09-10	#ACH Debit AMEX EPayment ACH PMT 120910	091000014749773		-200.00
09-11	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 120910	111000015999748		-375.31
09-12	#ACH Debit HSBC CARD SRVCS Online Pmt 120912	021001084693191		-15.00
09-13	#Deposit	000000017000133	825.00	
09-17	#Deposit	000000017000010	1,150.00	
09-17	#ACH Debit AMEX EPayment ACH PMT 120917	091000016943408		-100.00
09-17	#ACH Debit AMEX EPayment ACH PMT 120917	091000016651847		-100.00
09-18	#ACH Debit AMEX EPayment ACH PMT 120918	091000017522854		-200.00
09-20	#Deposit	000000017000040	2,200.00	
09-24	#ACH Debit AMEX EPayment ACH PMT 120924	091000018816307		-200.00
09-27	#ACH Debit AMEX EPayment ACH PMT 120927	091000013053063		-200.00
09-28	#ACH Credit STATE OF FLORIDA SALARY 120928	091000012309272	8,828.49	
09-28	#ACH Debit AMEX EPayment ACH PMT 120928	091000013502809		-200.00
10-01	#ACH Debit CAPITAL ONE PHONE PYMT 121001	051405519509183		-291.11

Page 2

##00H1768DPCSTM

October 05, 2012

Date	Description	Control number	Additions	Subtractions
10-01	#ACH Debit ATT Payment 121001	021000022174015		-296.43
10-01	#ACH Debit HSBC CARD SRVCS Online Pmt 121001	021001085905416		-400.00
10-02	#Electronified Check OCWEN LOCKBOX CHECK PYMT 121002 4205	091000017848056		-973.93
10-02	#Electronified Check GCA SEMINOLE CAS PURCHASE 121002 CITY=POMP, ST=FL SER #=4207	043305130857715		-309.00
10-02	#Deposit	000000016000254	1,950.00	
10-02	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 121001	111000015712792		-70.76
10-05	#Interest	000000000000000	.46	

Daily balances

Date	Amount	Date	Amount	Date	Amount
09-05	4,824.41	09-14	155.43	09-27	165.43
09-06	4,113.41	09-17	1,015.43	09-28	8,603.92
09-07	1,248.25	09-18	695.43	10-01	6,791.38
09-10	661.78	09-20	2,895.43	10-02	6,866.69
09-11	191.43	09-21	1,115.43	10-03	4,416.69
09-12	176.43	09-24	915.43	10-04	3,855.69
09-13	201.43	09-25	355.43	10-05	3,546.49

Annual percentage yield earned	0.25%
Interest-bearing days	30
Average balance for APY	\$2,224.58
Interest earned	\$0.46

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$0.00	\$385.00

#00HL7680PCSTM

Statement of Account

Last statement: October 05, 2012
 This statement: November 05, 2012
 Total days in statement period: 31

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

22

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$19,846.52

Personal Interest Checking

Account number

22 Enclosures

Beginning balance	\$3,546.49		
Interest paid year to date	\$5.79		
Total additions	\$32,602.16	Total subtractions	\$-16,302.13

Number	Date	Amount	Control
3926	10-09	410.00	000001000017437
3927	10-15	90.00	000001000007032
4143 *	10-11	300.00	000000016000475
4149 *	10-09	1,200.00	000001000015844
4171 *	10-18	500.00	000001000005898
4172	10-24	461.00	000001000005268
4173	11-01	1,150.00	000001000005469
4174	10-31	36.21	000001000004683
4175	10-31	400.00	000001000005882
4176	11-02	90.00	000001000002463
4177	11-02	410.00	000001000002462
4179 *	11-02	250.00	000001000002461
4180	11-05	144.00	000001000003014
4203 *	10-09	95.00	000001000004001
4206 *	10-18	1,796.23	000001000002616
4209 *	10-24	90.00	000001000006366
4210	10-23	400.00	000000017000174

Page 1

##00HL7680PCSTM

November 05, 2012

Number	Date	Amount	Control
4211	10-31	150.00	000001000002133
4232 *	10-29	432.14	000001000000401
4233	10-16	90.00	000001000008152
4234	10-29	300.00	000001000012919
4238 *	11-05	135.15	000001000014878

* Skip in check sequence

Date	Description	Control number	Additions	Subtractions
10-09	#Deposit	000000016000020	1,200.00	
10-10	#Deposit	000000017000004	2,750.00	
10-10	#ACH Debit AMEX EPayment ACH PMT 121010	091000017296977		-200.00
10-12	#ACH Debit AMEX EPayment ACH PMT 121012	091000018202694		-200.00
10-12	#ACH Debit HSBC CARD SRVCS Online Pmt 121012	021001082957792		-200.00
10-16	#ACH Debit AMEX EPayment ACH PMT 121016	091000019531497		-100.00
10-17	#Deposit	000000016000232	2,800.00	
10-17	#ACH Debit PBC WATER UTILI WATER BILL 121017	091000015048632		-52.64
10-17	#ACH Debit IRS USATAXPYMT 121017	061036010023123		-4,582.00
10-22	#Deposit	000000017000185	1,600.00	
10-22	#ACH Debit AMEX EPayment ACH PMT 121022	091000014111343		-100.00
10-23	#ACH Debit AMEX EPayment ACH PMT 121023	091000014449711		-100.00
10-26	#New Loan Proceeds LOAN #27873	470001026143221	15,000.00	
10-29	#ACH Debit AMEX EPayment ACH PMT 121029	091000015715513		-400.00
10-29	#ACH Debit HSBC CARD SRVCS Online Pmt 121029	021001081473402		-400.00
10-30	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 121029	111000014036223		-66.24
10-30	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 121029	111000014156461		-391.15

Page 2

##00HL7680PCSTM

November 05, 2012

Date	Description	Control number	Additions	Subtractions
10-31	#ACH Credit STATE OF FLORIDA SALARY 121031	091000011619474	9,075.42	
10-31	#ACH Debit ATT Payment 121031	021000023230238		-268.62
11-02	#Deposit	000000016000231	175.00	
11-05	#ACH Debit CAPITAL ONE PHONE PYMT 121105	051405518172928		-291.75
11-05	#Interest	000000000000000	1.74	

Daily balances

Date	Amount	Date	Amount	Date	Amount
10-05	3,546.49	10-17	2,776.85	10-30	13,940.09
10-09	3,041.49	10-18	480.62	10-31	22,140.68
10-10	5,591.49	10-22	1,980.62	11-01	20,990.68
10-11	5,291.49	10-23	1,480.62	11-02	20,415.68
10-12	4,891.49	10-24	929.62	11-05	19,846.52
10-15	4,801.49	10-26	15,929.62		
10-16	4,611.49	10-29	14,397.48		

Annual percentage yield earned	0.25%
Interest-bearing days	31
Average balance for APY	\$8,211.16
Interest earned	\$1.74

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$0.00	\$385.00

##00HL7680PCSTM

Statement of Account

Last statement: November 05, 2012
 This statement: December 05, 2012
 Total days in statement period: 30

Direct inquiries to:
 561-688-9400

MORTON H. COLTM

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

28

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$10,918.31

Personal Interest Checking

Account number

28 Enclosures

Beginning balance	\$19,846.52		
Interest paid year to date	\$7.14		
Total additions	\$12,044.82	Total subtractions	\$-20,973.03

Number	Date	Amount	Control
4178	11-14	35.00	000001000011848
4181 *	11-09	250.00	000001000004402
4185 *	11-06	317.30	000001000006502
4186	11-07	314.37	000001000008888
4187	11-23	1,796.23	000001000008838
4188	11-06	300.00	000001000003325
4189	11-14	432.14	000001000011852
4190	11-06	1,800.00	000001000001870
4192 *	11-13	1,762.17	000001000016470
4193	11-13	90.00	000001000006179
4194	11-13	300.00	000001000016469
4195	11-19	300.00	000001000013909
4196	11-15	175.00	000001000005835
4197	11-15	70.00	000001000008960
4199 *	11-23	50.00	000001000010566
4200	11-23	90.00	000001000003448
4212 *	11-23	555.00	000001000010567

Page 1

##00HL7680PCSTM

December 05, 2012

Number	Date	Amount	Control
4213	11-23	520.00	000001000001840
4214	11-29	165.37	000001000005603
4215	11-29	90.00	000001000001633
4218 *	11-29	25.00	000001000002754
4220 *	12-03	250.00	000001000010277
4224 *	11-30	500.00	000000017000250
4225	12-05	90.00	000001000001136
4236 *	11-09	3,332.42	000001000002502
4239 *	11-07	1,800.00	000001000000007
4240	11-27	104.80	000001000000615
7989490 *	12-05	32.86	000001000001718

* Skip in check sequence

Date	Description	Control number	Additions	Subtractions
11-06	#Electronified Check OCWEN LOCKBOX CHECK PYMT 121106 4237	091000017829582		-973.93
11-06	#ACH Debit AMEX EPayment ACH PMT 121106	091000018539748		-300.00
11-08	#ACH Debit AMEX EPayment ACH PMT 121108	091000019420957		-300.00
11-13	#ACH Debit HSBC CARD SRVCS Online Pmt 121113	021001086726039		-200.00
11-15	#ACH Debit POMPANO PARK CAS CERTEGY 121115	091000012169033		-416.00
11-19	#Deposit	000000017000046	300.00	
11-19	#ACH Debit PBC WATER UTILI WATER BILL 121119	091000014841364		-30.51
11-20	#ACH Debit AMEX EPayment ACH PMT 121120	091000016281560		-200.00
11-23	#ACH Debit AMEX EPayment ACH PMT 121123	091000017305093		-200.00
11-26	#Deposit	000000017000016	396.00	
11-26	#ACH Debit HSBC CARD SRVCS Online Pmt 121126	021001080799960		-200.00
11-27	#ACH Debit AMEX EPayment ACH PMT 121127	091000018139614		-200.00
11-27	#ACH Debit ATT Payment 121127	021000027011044		-284.71

Page 2

##00H17680PCSTM

December 05, 2012

Date	Description	Control number	Additions	Subtractions
11-28	#ACH Debit	111000012843481		-50.25
	FPL DIRECT DEBIT ELEC PYMT			
	121127			
11-28	#ACH Debit	091000018595950		-200.00
	AMEX EPayment ACH PMT			
	121128			
11-29	#Service Charge	0000000000000000		-35.00
	STOP PAY CHARGE			
11-30	#Deposit	000000017000247	206.86	
11-30	#ACH Credit	091000012903362	9,315.61	
	STATE OF FLORIDA SALARY			
	121130			
11-30	#ACH Debit	091000019182770		-300.00
	AMEX EPayment ACH PMT			
	121130			
12-03	#ACH Debit	091000019982694		-200.00
	AMEX EPayment ACH PMT			
	121203			
12-03	#ACH Debit	021000028386675		-273.49
	GEICO GEICO PYMT			
	121203			
12-03	#ACH Debit	021001068583118		-400.00
	HSBC CARD SRVCS Online Pmt			
	121203			
12-05	#Deposit	000000016000059	1,825.00	
12-05	#Automatic Ln Payment	0000000000000000		-661.48
	AUTOMATIC LOAN PAY			
12-05	#Interest	0000000000000000	1.35	

Daily balances

Date	Amount	Date	Amount	Date	Amount
11-05	19,846.52	11-14	7,339.19	11-27	2,842.94
11-06	16,455.29	11-15	6,678.19	11-28	2,592.69
11-07	14,340.92	11-19	6,647.68	11-29	2,277.32
11-08	13,740.92	11-20	6,447.68	11-30	10,999.79
11-09	10,158.50	11-23	3,236.45	12-03	9,876.30
11-13	7,806.33	11-26	3,432.45	12-05	10,918.31

Annual percentage yield earned 0.21%
 Interest-bearing days 30
 Average balance for APY \$7,833.39
 Interest earned \$1.35

##00HL768DPCSTM

December 05, 2012

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$0.00	\$385.00

##00HL768DPCSTM

Statement of Account

Last statement: December 05, 2012
 This statement: January 04, 2013
 Total days in statement period: 30

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

28

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$6,320.73

Personal Interest Checking

Account number

Beginning balance	\$10,918.31		
Interest paid year to date	\$0.45		
Total additions	\$12,787.07	Total subtractions	\$-17,384.65

Number	Date	Amount	Control
4153	12-19	90.00	000001000006246
4155 *	12-20	1,000.00	000001000005004
4156	01-02	1,000.00	000001000010416
4158 *	12-26	400.00	000001000007472
4159	12-27	50.00	000001000003340
4160	12-28	65.00	000001000004528
4163 *	01-03	125.03	000001000002471
4164	01-03	250.00	000001000002473
4165	01-03	285.00	000001000002472
4182 *	12-06	250.00	000001000006303
4216 *	12-12	10.00	000001000003650
4217	12-06	206.86	000001000002308
4219 *	12-12	432.14	000001000009186
4221 *	12-12	250.00	000001000003899
4222	12-11	925.00	000001000010528
4223	12-12	300.00	000001000003898
4227 *	12-12	125.30	000001000003774

Page 1

##00HL768DPCSTM

January 04, 2013

Number	Date	Amount	Control
4228	12-11	96.00	000001000003479
4229	12-11	43.20	000001000003191
4230	12-12	200.00	000001000000830
4243 *	12-11	314.37	000001000008696
4244	12-12	1,000.00	000001000000413
4245	12-12	280.00	000001000003900
4246	12-19	14.00	000001000010639
4247	12-14	100.00	000001000005260
4248	12-26	285.00	000001000007471
4250 *	01-04	105.96	000001000005544
4254 *	01-04	100.00	000001000002239

* Skip in check sequence

Date	Description	Control number	Additions	Subtractions
12-10	#ACH Debit AMEX EPayment ACH PMT 121210	091000015726998		-300.00
12-11	#Electronified Check HOME DEPOT 0205 PURCHASE 121211 CITY=LAKE, ST=FL SER #=4226	043305138873717		-500.00
12-11	#Electronified Check OCWEN LOCKBOX CHECK PYMT 121211 4241	091000017309330		-973.93
12-11	#ACH Debit AMEX EPayment ACH PMT 121211	091000016111039		-1,500.00
12-14	#Electronified Check OCWEN LOCKBOX CHECK PYMT 121214 4242	091000016012176		-1,796.23
12-17	#ACH Debit AMEX EPayment ACH PMT 121217	091000017810524		-200.00
12-18	#ACH Debit AMEX EPayment ACH PMT 121218	091000018309240		-200.00
12-19	#Funds Trsfr-Credit TRANSFER FROM DEPOSIT ACCOUNT 0225003763	181001219143700	282.00	
12-20	#ACH Debit PBC WATER UTILI WATER BILL 121220	091000015907789		-27.68
12-24	#Electronified Check GCA SEMINOLE CAS PURCHASE 121224 CITY=POMP, ST=FL SER #=4157	043305138550560		-309.00
12-24	#Deposit	000000017000097	1,364.00	
12-26	#Electronified Check AMERIGAS PROPANE CHECKPYMT 121224 4154	043301606097943		-238.33
12-31	#Deposit	000000016000540	375.00	

Page 2

##00HL758DPCSTM

January 04, 2013

Date	Description	Control number	Additions	Subtractions
12-31	#ACH Credit STATE OF FLORIDA SALARY 121231	091000011606154	9,315.62	
12-31	#ACH Debit AMEX EPayment ACH PMT 121231	091000014503107		-200.00
12-31	#ACH Debit ATT Payment 121231	021000028240612		-287.06
12-31	#ACH Debit HSBC CARD SRVCS online Pmt 121231	021001089901110		-400.00
12-31	#ACH Debit AMEX EPayment ACH PMT 121231	091000014907137		-500.00
01-02	#Deposit	000000017000220	400.00	
01-02	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 121231	111000012914867		-62.94
01-02	#ACH Debit GEICO PREM COLL 130102	021000028874417		-254.70
01-02	#ACH Debit CAPITAL ONE PHONE PYMT 130101	051405519914253		-282.52
01-02	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 121231	111000013041146		-549.40
01-04	#Deposit	000000017000024	1,050.00	
01-04	#ACH Debit HSBC CARD SRVCS online Pmt 130104	021001086647095		-100.00
01-04	#ACH Debit AMEX EPayment ACH PMT 130104	091000016626291		-400.00
01-04	#Interest	000000000000000	.45	

Daily balances

Date	Amount	Date	Amount	Date	Amount
12-05	10,918.31	12-17	1,115.28	12-27	147.27
12-06	10,461.45	12-18	915.28	12-28	82.27
12-10	10,161.45	12-19	1,093.28	12-31	8,385.83
12-11	5,808.95	12-20	65.60	01-02	6,636.27
12-12	3,211.51	12-24	1,120.60	01-03	5,976.24
12-14	1,315.28	12-26	197.27	01-04	6,320.73

Annual percentage yield earned 0.15%
 Interest-bearing days 30
 Average balance for APY \$3,606.01
 Interest earned \$0.45

#00HL7680PCSTM

January 04, 2013

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For Prior Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$0.00	\$385.00

##XXHL768DPCSTM

Statement of Account

Last statement: January 04, 2013
 This statement: February 05, 2013
 Total days in statement period: 32

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

21

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$7,585.32

Personal Interest Checking

Account number

Beginning balance	\$6,320.73		
Interest paid year to date	\$0.95		
Total additions	\$16,258.95	Total subtractions	\$-14,994.36

Number	Date	Amount	Control
3930	01-07	105.88	000001000004263
4183 *	01-16	250.00	000001000007251
4251 *	01-18	432.14	000001000006881
4252	01-09	314.37	000001000008522
4255 *	01-07	90.00	000001000015408
4257 *	01-07	830.00	000001000015836
4259 *	01-15	1,800.00	000001000010158
4261 *	01-15	280.00	000001000003035
4262	01-15	500.00	000001000004434
4263	01-16	90.00	000001000005800
4265 *	02-04	250.00	000001000014849
4266	02-04	315.00	000001000014850
4291 *	01-25	1,054.49	000001000007711
4292	01-22	288.00	000001000008240
4293	01-24	209.88	000001000003337
4294	01-31	76.66	000001000002951
4295	02-05	114.48	000001000004009

Page 1

##00HL758DPCSTM

February 05, 2013

Number	Date	Amount	Control
4296	01-31	90.00	000001000003342
4298	02-04	94.75	000001000003562
4299	02-04	151.03	000001000003147
4300	02-01	400.00	000000017000064

* Skip in check sequence

Date	Description	Control number	Additions	Subtractions
01-07	#Automatic Ln Payment AUTOMATIC LOAN PAY	000000000000000		-661.48
01-08	#Electronified Check OCWEN LOCKBOX CHECK PYMT 130108 3929	091000017590657		-1,796.24
01-08	#Electronified Check OCWEN LOCKBOX CHECK PYMT 130108 4249	091000017587789		-973.93
01-08	#ACH Debit DELUXE CHECK CHECK/ACC. 130108	042000017491861		-27.25
01-09	#Deposit	000000017000028	3,300.00	
01-09	#ACH Debit AMEX EPayment ACH PMT 130109	091000018282406		-300.00
01-10	#Deposit	000000016000158	895.62	
01-16	#ACH Debit AMEX EPayment ACH PMT 130116	091000013526109		-100.00
01-17	#Deposit	000000017000036	300.00	
01-18	#Deposit	000000017000022	1,070.00	
01-18	#ACH Debit AMEX EPayment ACH PMT 130118	091000014429604		-200.00
01-22	#Electronified Check GCA SEMINOLE CAS PURCHASE 130122 CITY=POMP, ST=FL SER #4264	043305134299312		-309.00
01-23	#ACH Debit AMEX EPayment ACH PMT 130123	091000016029814		-100.00
01-25	#ACH Debit AMEX EPayment ACH PMT 130125	091000016411894		-500.00
01-28	#ACH Debit AMEX EPayment ACH PMT 130128	091000016923550		-100.00
01-30	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 130129	111000019387627		-57.64
01-30	#ACH Debit AMEX EPayment ACH PMT 130130	091000017634202		-100.00

Page 2

#00HL768DPCSTM

February 05, 2013

Date	Description	Control number	Additions	Subtractions
01-31	#Electronified Check NORTHWESTERN MAN PURCHASE 130131 CITY=BOYN, ST=FL SER #=4297	043305137740030		-165.00
01-31	#ACH Credit STATE OF FLORIDA SALARY 130131	091000011568426	8,628.00	
01-31	#ACH Debit ATT Payment 130131	021000022914366		-275.14
02-01	#Deposit	000000017000060	239.83	
02-01	#ACH Debit PBC WATER UTILI WATER BILL 130201	091000013295394		-30.51
02-01	#ACH Debit COF CARD SERVICE Online Pmt 130201	021001086714493		-400.00
02-04	#Deposit	000000017000064	1,825.00	
02-04	#ACH Debit AMEX EPayment ACH PMT 130204	091000019039314		-500.00
02-05	#Automatic Ln Payment AUTOMATIC LOAN PAY	000000000000000		-661.48
02-05	#Interest	000000000000000	.50	

Daily balances

Date	Amount	Date	Amount	Date	Amount
01-04	6,320.73	01-17	2,697.20	01-30	416.05
01-07	4,633.37	01-18	3,135.06	01-31	8,437.25
01-08	1,835.95	01-22	2,538.06	02-01	7,846.57
01-09	4,521.58	01-23	2,438.06	02-04	8,360.78
01-10	5,417.20	01-24	2,228.18	02-05	7,585.32
01-15	2,837.20	01-25	673.69		
01-16	2,397.20	01-28	573.69		

Annual percentage yield earned	0.15%
Interest-bearing days	32
Average balance for APY	\$3,808.77
Interest earned	\$0.50

##00H1768DPCSTM

February 05, 2013

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$0.00	\$0.00

#00H1768DPCSTM

Statement of Account

Last statement: February 05, 2013
 This statement: March 05, 2013
 Total days in statement period: 28

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

22

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$1,619.91

Personal Interest Checking

Account number

22 Enclosures

Beginning balance	\$7,585.32		
Interest paid year to date	\$1.30		
Total additions	\$13,981.85	Total subtractions	\$-19,947.26

Number	Date	Amount	Control
4166	02-13	512.50	000001000006229
4184 *	02-13	250.00	000001000007214
4267 *	02-11	250.00	000001000013213
4268	02-08	200.00	000001000002785
4269	03-04	1,600.00	000001000013202
4271 *	02-20	90.00	000001000008535
4301 *	02-13	1,800.00	000001000004703
4302	02-12	39.30	000001000000767
4303	03-01	388.93	000001000003314
4305 *	02-22	432.14	000001000007296
4306	03-04	314.51	000001000001661
4307	02-13	153.00	000001000004780
4308	03-04	130.00	000001000006268
4310 *	02-08	400.00	000000017000133
4312 *	03-04	314.51	000001000001660
4313	03-01	99.80	000001000005544
4314	03-04	117.90	000001000004139

Page 1

##00H1768DPCSTM

March 05, 2013

Number	Date	Amount	Control
4351 *	03-04	55.12	000001000003088
4352	02-27	46.00	000001000006151
4353	03-01	185.00	000001000003579
4354	03-01	1,010.00	000001000003313
4356 *	03-01	1,182.00	000001000003312

* Skip in check sequence

Date	Description	Control number	Additions	Subtractions
02-08	#Deposit	000000017000155	88.15	
02-11	#Deposit	000000017000082	414.00	
02-12	#Electronified Check GCA SEMINOLE CAS PURCHASE 130212 CITY=POMP, ST=FL SER #=4270	043305135413882		-309.00
02-12	#Electronified Check OCWEN LOCKBOX CHECK PYMT 130212 4304	091000017048322		-1,796.27
02-12	#ACH Debit POMPANO PARK CAS CERTEGY 130212	091000017633162		-312.00
02-13	#Electronified Check OCWEN LOCKBOX CHECK PYMT 130213 4309	091000017691044		-973.93
02-14	#Deposit	000000017000169	1,293.00	
02-15	#ACH Debit CAPITAL ONE PHONE PYMT 130215	051405511496358		-100.00
02-15	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 130214	111000015529168		-338.27
02-15	#ACH Debit AMEX EPayment ACH PMT 130215	091000016159410		-600.00
02-19	#Deposit	000000017000089	832.00	
02-19	#ACH Debit AMEX EPayment ACH PMT 130219	091000016706784		-400.00
02-19	#ACH Debit AMEX EPayment ACH PMT 130219	091000017167829		-1,000.00
02-21	#ACH Debit POMPANO PARK CAS CERTEGY 130221	091000010180208		-312.00
02-25	#Electronified Check HOME DEPOT 6315 PURCHASE 130225 CITY=DELR, ST=FL SER #=4355	043305132385836		-100.00
02-25	#Deposit	000000017000086	1,010.00	
02-26	#ACH Debit POMPANO PARK CAS CERTEGY 130226	091000017638087		-208.00

Page 2

##00HL768DPCSTM

March 05, 2013

Date	Description	Control number	Additions	Subtractions
02-26	#ACH Debit POMPANO PARK CAS CERTEGY 130226	091000017638063		-416.00
02-27	#ACH Debit COF CARD SERVICE Online Pmt 130227	056073617306970		-400.00
02-28	#Deposit	000000017000185	466.35	
02-28	#ACH Credit STATE OF FLORIDA SALARY 130228	091000011631527	8,628.00	
02-28	#Overdraft Fee FOR OVERDRAFT ACH DEBIT 056073617306970	334000228074647		-35.00
02-28	#ACH Debit PBC WATER UTILI WATER BILL 130228	091000010214229		-33.34
02-28	#ACH Debit ATT Payment 130228	021000024551666		-303.40
03-04	#Deposit	000000016000534	1,250.00	
03-04	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 130301	111000019290763		-56.01
03-04	#ACH Debit AMEX EPayment ACH PMT 130304	091000014979806		-300.00
03-04	#ACH Debit CAESARS PALACE CERTEGY 130304	091000011041554		-500.00
03-05	#Electronified Check AMERIGAS PROPANE CHECKPYMT 130304 4311	043301605567845		-1,221.85
03-05	#Automatic Ln Payment AUTOMATIC LOAN PAY	000000000000000		-661.48
03-05	#Interest	000000000000000	.35	

Daily balances

Date	Amount	Date	Amount	Date	Amount
02-05	7,585.32	02-15	1,346.20	02-26	230.06
02-08	7,073.47	02-19	778.20	02-27	-215.94
02-11	7,237.47	02-20	688.20	02-28	8,506.67
02-12	4,780.90	02-21	376.20	03-01	5,640.94
02-13	1,091.47	02-22	-55.94	03-04	3,502.89
02-14	2,384.47	02-25	854.06	03-05	1,619.91

Annual percentage yield earned 0.15%
 Interest-bearing days 28
 Average balance for APY \$3,076.07
 Interest earned \$0.35

##XOHL768DPCSTM

March 05, 2013

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$35.00	\$35.00

#00HL7680PCSTM

Statement of Account

Last statement: March 05, 2013
 This statement: April 05, 2013
 Total days in statement period: 31

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

19

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$1,063.27

Personal Interest Checking

Account number

Beginning balance	\$1,619.91		
Interest paid year to date	\$1.41		
Total additions	\$16,944.11	Total subtractions	\$-17,500.75

19 Enclosures

Number	Date	Amount	Control
4167	03-26	510.50	000001000007015
4272 *	03-27	45.00	000001000001481
4273	03-28	675.00	000001000003518
4274	03-29	625.00	000001000005686
4275	04-03	90.00	000001000005546
4315 *	03-06	1,000.00	000001000008932
4316	03-20	432.14	000001000008872
4322 *	03-27	91.36	000001000003282
4324 *	03-29	800.00	000001000004376
4325	03-20	90.00	000001000006038
4326	04-01	1,000.00	000001000004900
4330 *	04-03	24.80	000001000000677
4331	04-02	300.00	000001000003458
4332	04-03	1,800.00	000001000009825
4333	04-02	116.76	000001000004841
4334	04-02	101.80	000001000005300
4357 *	04-05	250.00	000001000003628

Page 1

##XXHL7680PCSTM

April 05, 2013

Number	Date	Amount	Control
4358	04-05	250.00	0000010000003626
4359	04-05	790.40	0000010000003627

* Skip in check sequence

Date	Description	Control number	Additions	Subtractions
03-07	#ACH Debit AGUA CALIENTE RE GAME CASH 130307	091000018717050		-312.00
03-11	#Deposit	000000016000625	641.00	
03-11	#ACH Debit AGUA CALIENTE RE GAME CASH 130311	091000011885026		-208.00
03-11	#ACH Debit AMEX EPayment ACH PMT 130311	091000016971889		-500.00
03-12	#ACH Debit BELLAGIO ELEC CHECK 130312	091000017756127		-250.00
03-12	#ACH Debit CAESARS PALACE CERTEGY 130312	091000017738219		-500.00
03-13	#Deposit	000000017000038	800.00	
03-13	#Overdraft Fee FOR OVERDRAFT ACH DEBIT 091000017738219	274000313080146		-35.00
03-18	#Deposit	000000017000092	3,500.00	
03-18	#ACH Debit AMEX EPayment ACH PMT 130318	091000019997892		-100.00
03-18	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 130315	111000011672874		-148.59
03-18	#ACH Debit AMEX EPayment ACH PMT 130318	091000019707893		-200.00
03-19	#Electronified Check OCWEN LOCKBOX CHECK PYMT 130319 4317	091000017838259		-1,796.24
03-19	#Electronified Check OCWEN LOCKBOX CHECK PYMT 130319 4318	091000017836021		-973.93
03-19	#Electronified Check GCA SEMINOLE CAS PURCHASE 130319 CITY=POMP, ST=FL SER #-4323	043305137850447		-309.00
03-21	#Deposit	000000017000040	300.00	
03-26	#Electronified Check GCA SEMINOLE CAS PURCHASE 130326 CITY=POMP, ST=FL SER #-4321	043305136730939		-309.00
03-27	#Deposit	000000017000026	650.00	

Page 2

##00HL7680PCSTM

April 05, 2013

Date	Description	Control number	Additions	Subtractions
03-27	#Overdraft Fee	334000327104249		-35.00
	FOR OVERDRAFT CHECK # 4167			
03-27	#ACH Debit	091000015686942		-200.00
	AMEX EPayment ACH PMT			
	130327			
03-28	#Deposit	000000017000164	600.00	
03-28	#Overdraft Fee	334000328092000		-35.00
	FOR OVERDRAFT ACH DEBIT			
	091000015686942			
03-29	#ACH Credit	091000012012530	8,628.00	
	STATE OF FLORIDA SALARY			
	130329			
03-29	#Overdraft Fee	334000329071340		-35.00
	FOR OVERDRAFT CHECK # 4273			
04-01	#Deposit	000000016000300	575.00	
04-01	#ACH Debit	091000016503187		-200.00
	AMEX EPayment ACH PMT			
	130401			
04-01	#ACH Debit	021000023461003		-290.00
	ATT Payment			
	130401			
04-01	#ACH Debit	056073618893651		-300.00
	CAPITAL ONE PHONE PMNT			
	130401			
04-02	#Electronified Check	043305136193800		-100.00
	HOME DEPOT 0224 PURCHASE			
	130402 CITY=BOYN, ST=FL			
	SER #=4338			
04-02	#ACH Debit	111000012510192		-55.95
	FPL DIRECT DEBIT ELEC PYMT			
	130401			
04-03	#Electronified Check	043301600665391		-280.33
	AMERIGAS PROPANE CHECKPYMT			
	130402 4329			
04-03	#Electronified Check	043301600755917		-223.47
	PROPANE SERVICES CHECKPYMT			
	130402 4335			
04-03	#ACH Debit	091000017718690		-200.00
	AMEX EPayment ACH PMT			
	130403			
04-04	#Deposit	000000017000010	1,250.00	
04-05	#Automatic Ln Payment	000000000000000		-661.48
	AUTOMATIC LOAN PAY			
04-05	#ACH Debit	091000018438134		-250.00
	AMEX EPayment ACH PMT			
	130405			
04-05	#Interest	000000000000000	.11	

Daily balances

Date	Amount	Date	Amount	Date	Amount
03-05	1,619.91	03-06	619.91	03-07	307.91

##XXHL768DPCSTM

April 05, 2013

Daily balances

Date	Amount	Date	Amount	Date	Amount
03-11	240.91	03-21	6.01	04-02	4,633.64
03-12	-509.09	03-26	-813.49	04-03	2,015.04
03-13	255.91	03-27	-534.85	04-04	3,265.04
03-18	3,307.32	03-28	-644.85	04-05	1,063.27
03-19	228.15	03-29	6,523.15		
03-20	-293.99	04-01	5,308.15		

Annual percentage yield earned	0.11%
Interest-bearing days	31
Average balance for APY	\$1,198.68
Interest earned	\$0.11

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$140.00	\$175.00

##00HL7680PCSTM

Statement of Account

Last statement: April 05, 2013
 This statement: May 03, 2013
 Total days in statement period: 28

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

18

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$2,970.14

Personal Interest Checking

Account number

Beginning balance	\$1,063.27		
Interest paid year to date	\$1.51		
Total additions	\$14,322.52	Total subtractions	\$-12,415.65

18 Enclosures

Number	Date	Amount	Control
4168	04-30	508.33	000001000000257
4278 *	05-03	1,050.00	0000010000003552
4320 *	04-16	314.57	0000010000005623
4336 *	04-15	187.50	0000010000002063
4337	04-15	162.50	0000010000002064
4339 *	04-24	432.14	0000010000000712
4341 *	04-09	6.72	0000010000000179
4342	04-11	23.00	0000010000004020
4344 *	04-10	64.51	0000010000004677
4360 *	04-12	60.00	0000010000004594
4365 *	04-16	45.00	0000010000002829
4366	05-01	510.03	0000010000005694
4367	04-30	135.04	0000010000005958
4368	05-01	314.51	0000010000008437
4369	05-03	1,000.00	0000010000007369
4371 *	05-01	101.80	0000010000006379
4372	04-30	200.00	0000010000003949

Page 1

##00H1768DPCSTM

May 03, 2013

Number	Date	Amount	Control
4373	04-30	250.00	000001000003950
* Skip in check sequence			

Date	Description	Control number	Additions	Subtractions
04-08	#Deposit	000000017000077	792.42	
04-09	#Electronified Check	043305138325738		-309.00
	GCA SEMINOLE CAS PURCHASE			
	130409 CITY=POMP, ST=FL			
	SER #4343			
04-10	#ACH Debit	091000013210896		-200.00
	AMEX EPayment ACH PMT			
	130410			
04-10	#ACH Debit	091000018275151		-312.00
	POMPANO PARK CAS CERTEGY			
	130410			
04-15	#Deposit	000000017000071	1,500.00	
04-15	#ACH Debit	051405516298203		-50.00
	CAPITAL ONE ONLINE PMT			
	130415			
04-15	#ACH Debit	091000014635719		-200.00
	AMEX EPayment ACH PMT			
	130415			
04-16	#Deposit	000000017000055	2,000.00	
04-16	#ACH Debit	111000011639190		-165.64
	FPL DIRECT DEBIT ELEC PYMT			
	130415			
04-16	#ACH Debit	091000018826107		-416.00
	POMPANO PARK CAS CERTEGY			
	130416			
04-17	#Electronified Check	091000015901786		-1,796.24
	OCWEN LOCKBOX CHECK PYMT			
	130417 4362			
04-17	#ACH Debit	091000015533715		-200.00
	AMEX EPayment ACH PMT			
	130417			
04-22	#Deposit	000000017000052	850.00	
04-22	#ACH Debit	091000011936258		-312.00
	POMPANO PARK CAS CERTEGY			
	130422			
04-23	#Electronified Check	091000015362426		-973.93
	OCWEN LOCKBOX CHECK PYMT			
	130423 4361			
04-23	#ACH Debit	091000017578749		-312.00
	POMPANO PARK CAS CERTEGY			
	130423			
04-25	#Overdraft Fee	274000425101307		-35.00
	FOR OVERDRAFT CHECK # 4339			
04-25	#ACH Debit	091000018141134		-75.00
	AMEX EPayment ACH PMT			
	130425			
04-26	#Deposit	000000017000018	552.00	

Page 2

##00HL768DPCSTM

May 03, 2013

Date	Description	Control number	Additions	Subtractions
04-26	#Overdraft Fee FOR OVERDRAFT ACH DEBIT 091000018141134	274000426080528		-35.00
04-29	#ACH Debit PBC WATER UTILI WATER BILL 130429	091000014327656		-66.02
04-29	#ACH Debit AMEX EPayment ACH PMT 130429	091000018690180		-300.00
04-30	#ACH Credit STATE OF FLORIDA SALARY 130430	091000011579735	8,628.00	
04-30	#Overdraft Fee FOR OVERDRAFT ACH DEBIT 091000018690180	334000430071155		-35.00
04-30	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 130429	111000013394534		-44.96
04-30	#ACH Debit ATT Payment 130430	021000025928741		-312.21
04-30	#ACH Debit CAPITAL ONE Online Pmt 130430	056073615552581		-400.00
05-01	#ACH Debit AMEX EPayment ACH PMT 130501	091000019717253		-200.00
05-03	#ACH Debit AMEX EPayment ACH PMT 130503	091000013838636		-300.00
05-03	#Interest	000000000000000	.10	

Daily balances

Date	Amount	Date	Amount	Date	Amount
04-05	1,063.27	04-15	1,780.46	04-25	-447.06
04-06	1,855.69	04-16	2,839.25	04-26	69.94
04-09	1,539.97	04-17	843.01	04-29	-296.08
04-10	963.46	04-22	1,381.01	04-30	6,446.38
04-11	940.46	04-23	95.08	05-01	5,320.04
04-12	880.46	04-24	-337.06	05-03	2,970.14

Annual percentage yield earned 0.10%
 Interest-bearing days 28
 Average balance for APY \$1,342.70
 Interest earned \$0.10

#00HL17680PCSTM

May 03, 2013

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$105.00	\$280.00

##00H1768DPCSTM

Statement of Account

Last statement: May 03, 2013
 This statement: June 05, 2013
 Total days in statement period: 33

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

16

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$7,270.15

Personal Interest Checking

Account number

16 Enclosures

Beginning balance	\$2,970.14
Interest paid year to date	\$1.67
Total additions	\$19,869.76
Total subtractions	\$-15,569.75

Number	Date	Amount	Control
4169	05-30	506.25	000001000000114
4277 *	05-31	1,053.00	0000010000003624
4319 *	05-06	1,400.00	0000010000012634
4345 *	06-04	1,000.00	0000010000002560
4346	05-22	74.09	0000010000003563
4347	06-04	400.00	0000010000003204
4348	05-29	495.00	0000010000008464
4364 *	05-07	260.00	0000010000002587
4370 *	05-10	432.14	0000010000000058
4375 *	05-16	200.00	000001000001024
4376	05-17	350.00	000001000001479
4377	05-31	460.00	000001000001769
4378	05-20	120.00	0000010000010553
4379	05-20	100.00	0000010000012344
4380	05-30	140.00	0000010000007027
9775 *	05-22	50.00	0000010000006906
* Skip in check sequence			

Page 1

##00HL768DPCSTM

June 05, 2013

Date	Description	Control number	Additions	Subtractions
05-06	#Deposit	000000016000090	575.00	
05-06	#Automatic Ln Payment AUTOMATIC LOAN PAY	000000000000000		-661.48
05-06	#ACH Debit AMEX EPayment ACH PMT 130506	091000014398346		-1,000.00
05-08	#ACH Debit AMEX EPayment ACH PMT 130508	091000015687226		-100.00
05-10	#Deposit	000000017000057	1,250.00	
05-13	#ACH Debit AMEX EPayment ACH PMT 130513	091000017231239		-100.00
05-13	#ACH Debit AMEX EPayment ACH PMT 130513	091000017015914		-200.00
05-14	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 130513	111000014226407		-151.57
05-15	#Deposit	000000017000011	410.00	
05-15	#ACH Debit AMEX EPayment ACH PMT 130515	091000017939898		-100.00
05-16	#ACH Debit AMEX EPayment ACH PMT 130516	091000018354467		-100.00
05-20	#Deposit	000000017000052	3,580.29	
05-20	#ACH Debit Ocwen Loan Servi MTG PMT 130517	071000288046155		-19.50
05-20	#ACH Debit Ocwen Loan Servi MTG PMT 130517	071000288046162		-19.50
05-20	#ACH Debit AMEX EPayment ACH PMT 130520	091000019437236		-100.00
05-20	#ACH Debit AT&T PAYMENT 130520	021000024032595		-259.58
05-20	#ACH Debit Ocwen Loan Servi MTG PMT 130517	071000288053339		-973.93
05-20	#ACH Debit Ocwen Loan Servi MTG PMT 130517	071000288053349		-1,796.24
05-21	#Deposit	000000017000188	250.00	
05-22	#ACH Debit POMPANO PARK CAS CERTEGY 130522	091000017607250		-416.00
05-23	#Deposit	000000017000126	120.00	

Page 2

##00H17680PCSTM

June 05, 2013

Date	Description	Control number	Additions	Subtractions
05-23	#ACH Debit AMEX EPayment ACH PMT 130523	091000013770502		-100.00
05-28	#Electronified Check GCA SEMINOLE HAR PURCHASE 130528 CITY=FORT, ST=FL SER #=4279	043305131317323		-412.00
05-28	#ACH Debit POMPANO PARK CAS CERTEGY 130528	091000011872712		-416.00
05-31	#New Loan Proceeds LOAN #28037	470000531120259	3,531.31	
05-31	#Deposit	000000017000038	1,250.00	
05-31	#ACH Credit STATE OF FLORIDA SALARY 130531	091000012606222	8,628.00	
05-31	#Overdraft Fee FOR OVERDRAFT CHECK # 4169	274000531074553		-35.00
05-31	#ACH Debit AMEX EPayment ACH PMT 130531	091000015655347		-300.00
05-31	#ACH Debit CAPITAL ONE Online Pmt 130531	056073612914807		-300.00
06-03	#ACH Debit PBC WATER UTILI WATER BILL 130603	091000016130820		-27.68
06-03	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 130531	111000012636923		-46.16
06-03	#ACH Debit AMEX EPayment ACH PMT 130603	091000016237045		-100.00
06-03	#ACH Debit AMEX EPayment ACH PMT 130603	091000016777401		-200.00
06-04	#Deposit	0000000160000303	275.00	
06-04	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 130603	111000017208633		-194.63
06-04	#ACH Debit AMEX EPayment ACH PMT 130604	091000017383564		-400.00
06-05	#Interest	000000000000000	.16	

Daily balances

Date	Amount	Date	Amount	Date	Amount
05-03	2,970.14	05-10	941.52	05-16	499.95
05-06	483.66	05-13	641.52	05-17	149.95
05-07	223.66	05-14	489.95	05-20	341.49
05-08	123.66	05-15	799.95	05-21	591.49

##XXHL768DPCSTM

June 05, 2013

Daily balances

Date	Amount	Date	Amount	Date	Amount
05-22	51.40	05-29	-1,251.60	06-03	8,989.62
05-23	71.40	05-30	-1,897.85	06-04	7,269.99
05-28	-756.60	05-31	9,363.46	06-05	7,270.15

Annual percentage yield earned	0.10%
Interest-bearing days	33
Average balance for APY	\$1,732.09
Interest earned	\$0.16

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$35.00	\$315.00

#00X1768DPCSTM

Statement of Account

Last statement: June 05, 2013
 This statement: July 05, 2013
 Total days in statement period: 30

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

23

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$5,895.19

Personal Interest Checking

Account number

23 Enclosures

Beginning balance	\$7,270.15		
Interest paid year to date	\$2.03		
Total additions	\$15,431.20	Total subtractions	\$-16,806.16

Number	Date	Amount	Control
4072	06-24	23.00	000001000002543
4073	07-02	300.00	000001000006563
4074	07-02	1,050.00	000001000003165
4075	06-26	90.00	000001000005208
4280 *	06-07	118.16	000001000005351
4281	06-11	1,800.00	000001000000026
4282	06-10	300.00	000001000010160
4283	06-26	432.14	000001000006261
4284	06-10	314.51	000001000001875
4285	06-07	115.63	000001000005073
4287 *	07-01	200.00	000001000006700
4288	06-11	400.00	000001000006585
4289	06-11	90.00	000001000006732
4349 *	06-27	99.76	000001000005370
4350	06-12	250.00	000001000003393
4363 *	06-26	100.00	000001000007934
4374 *	06-07	120.00	000001000006873

Page 1

#00017680PCSTM

July 05, 2013

Number	Date	Amount	Control
4381 *	06-24	13.18	000001000000113
4382	06-21	300.00	000000017000003
4384 *	07-01	300.00	0000010000005257
4389 *	07-03	67.31	0000010000006743
4393 *	07-05	635.75	0000010000006392
7407 *	06-27	300.00	0000010000005921

* Skip in check sequence

Date	Description	Control number	Additions	Subtractions
06-07	#ACH Debit CAPITAL ONE PHONE PYMT 130606	051405511908276		-100.00
06-10	#Deposit	000000017000051	1,000.00	
06-10	#ACH Debit POMPANO PARK CAS CERTEGY 130610	091000018032301		-312.00
06-10	#ACH Debit POMPANO PARK CAS CERTEGY 130610	091000012481924		-312.00
06-11	#ACH Debit DELUXE CHECK CHECK/ACC. 130611	042000019836033		-28.75
06-12	#ACH Debit AMEX EPayment ACH PMT 130612	091000013156993		-1,000.00
06-14	#Deposit	000000017000040	1,073.84	
06-17	#Deposit	000000017000127	560.00	
06-17	#ACH Debit Ocwen Loan Servi MTG PMT 130614	071000284180614		-10.00
06-17	#ACH Debit POMPANO PARK CAS CERTEGY 130617	091000018540872		-416.00
06-17	#ACH Debit Ocwen Loan Servi MTG PMT 130614	071000284160505		-1,796.24
06-18	#ACH Debit Ocwen Loan Servi MTG PMT 130617	071000285912627		-10.00
06-18	#ACH Debit POMPANO PARK CAS CERTEGY 130618	091000018665344		-312.00
06-18	#ACH Debit POMPANO PARK CAS CERTEGY 130618	091000018665338		-416.00
06-18	#ACH Debit Ocwen Loan Servi MTG PMT 130617	071000285938858		-1,014.40
06-19	#Deposit	000000017000002	1,000.00	

##00HL768DPCSTM

July 05, 2013

Date	Description	Control number	Additions	Subtractions
06-19	#ACH Debit AMEX EPayment ACH PMT 130619	091000015446124		-200.00
06-19	#ACH Debit POMPANO PARK CAS CERTEGY 130619	091000017954586		-208.00
06-24	#Deposit	000000017000097	400.00	
06-24	#ACH Debit AMEX EPayment ACH PMT 130624	091000017090837		-100.00
06-27	#Deposit	000000017000095	900.00	
06-27	#ACH Debit AMEX EPayment ACH PMT 130627	091000017892761		-200.00
06-28	#ACH Credit STATE OF FLORIDA SALARY 130628	091000012192835	8,628.00	
06-28	#ACH Debit AMEX EPayment ACH PMT 130628	091000018134631		-300.00
07-01	#Deposit	000000017000220	320.00	
07-01	#Deposit	000000017000108	975.00	
07-01	#ACH Debit CAPITAL ONE Online Pmt 130701	056073619539711		-400.00
07-02	#ACH Debit PBC WATER UTILI WATER BILL 130702	091000016225511		-27.68
07-02	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 130701	111000017789588		-54.43
07-02	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 130701	111000017937878		-224.16
07-02	#ACH Debit ATT Payment 130702	031100207216612		-259.48
07-03	#ACH Debit POMPANO PARK CAS CERTEGY 130703	091000012293917		-312.00
07-05	#Deposit	000000017000186	574.00	
07-05	#Automatic Ln Payment AUTOMATIC LOAN PAY	000000000000000		-661.58
07-05	#ACH Debit POMPANO PARK CAS CERTEGY 130705	091000016823405		-312.00
07-05	#ACH Debit AMEX EPayment ACH PMT 130705	091000013652327		-400.00
07-05	#Interest	000000000000000	.36	

Page 3

#00H1768DPCSTM

July 05, 2013

Daily balances

Date	Amount	Date	Amount	Date	Amount
06-05	7,270.15	06-17	2,420.70	06-27	902.22
06-07	6,816.36	06-18	668.30	06-28	9,230.22
06-10	6,577.85	06-19	1,260.30	07-01	9,625.22
06-11	4,259.10	06-21	960.30	07-02	7,709.47
06-12	3,009.10	06-24	1,224.12	07-03	7,330.16
06-14	4,082.94	06-26	601.98	07-05	5,895.19

Annual percentage yield earned	0.10%
Interest-bearing days	30
Average balance for APY	\$4,393.85
Interest earned	\$0.36

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$0.00	\$315.00

##00HL768DPCSTM

Statement of Account

Last statement: July 05, 2013
 This statement: August 05, 2013
 Total days in statement period: 31

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

17

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$4,272.57

Personal Interest Checking

Account number

17 Enclosures

Beginning balance	\$5,895.19		
Interest paid year to date	\$2.18		
Total additions	\$12,674.15	Total subtractions	\$-14,296.77

Number	Date	Amount	Control
4076	07-11	250.00	000001000004084
4077	07-11	285.00	000001000004083
4078	07-09	400.00	000001000002536
4170 *	07-19	504.20	000001000000130
4383 *	07-31	265.00	000001000006190
4385 *	07-15	432.14	000001000000561
4387 *	08-02	400.00	000001000002651
4388	07-11	485.00	000001000004196
4390 *	07-08	135.03	000001000012528
4391	07-09	1,000.00	000001000000033
4392	07-09	314.51	000001000007358
4394 *	07-11	482.07	000001000004082
4395	07-10	90.00	000001000005526
4396	07-15	145.00	000001000007846
4397	08-02	550.00	000001000003071
4399 *	07-31	1,000.00	000000016000307

Page 1

##00H1768DPCSTM

August 05, 2013

Number	Date	Amount	Control
4402 *	07-23	90.00	000001000006355
* Skip in check sequence			

Date	Description	Control number	Additions	Subtractions
07-08	#Electronified Check OCWEN LOCKBOX CHECK PYMT 130708 4386	091000016875523		-1,796.24
07-08	#ACH Debit AMEX EPayment ACH PMT 130708	091000014357550		-200.00
07-10	#ACH Debit AMEX EPayment ACH PMT 130710	091000015498962		-200.00
07-11	#ACH Debit CAPITAL ONE PHONE PYMT 130710	051405514079767		-150.00
07-12	#Deposit	000000017000024	782.11	
07-15	#Deposit	000000017000046	240.00	
07-15	#ACH Debit POMPANO PARK CAS CERTEGY 130715	091000010167531		-416.00
07-17	#Deposit	000000017000038	485.00	
07-19	#ACH Debit POMPANO PARK CAS CERTEGY 130719	091000014424792		-312.00
07-22	#Deposit	000000017000050	800.00	
07-22	#Overdraft Fee FOR OVERDRAFT CHECK # 4170	274000722082333		-35.00
07-22	#ACH Debit AMEX EPayment ACH PMT 130722	091000019337320		-100.00
07-23	#Deposit	000000017000072	1,000.00	
07-23	#ACH Debit PBC WATER UTILI WATER BILL 130723	091000016160485		-27.68
07-23	#ACH Debit AMEX EPayment ACH PMT 130723	091000013068844		-800.00
07-25	#ACH Debit POMPANO PARK CAS CERTEGY 130725	091000018941979		-208.00
07-26	#Deposit	000000016000158	585.00	
07-26	#Deposit Correction	000000999000169		-10.00
07-30	#Electronified Check OCWEN LOCKBOX CHECK PYMT 130730 4400	091000015278120		-1,014.40
07-30	#Electronified Check HOME DEPOT CR SV CHECK PYMT 130730 4411	091409708740176		-172.00

Page 2

##00HL768DPCSTM

August 05, 2013

Date	Description	Control number	Additions	Subtractions
07-30	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 130729	111000010672029		-71.10
07-31	#ACH Credit STATE OF FLORIDA SALARY 130731	091000011584153	8,781.89	
07-31	#Overdraft Fee FOR OVERDRAFT CHECK # 4400	274000731073214		-35.00
07-31	#ACH Debit CAPITAL ONE ONLINE PMT 130730	051405517284836		-163.75
07-31	#ACH Debit CAPITAL ONE ONLINE PMT 130730	051405517284835		-300.00
07-31	#ACH Debit ATT Payment 130731	031100209355287		-327.28
08-01	#ACH Debit AMEX EPayment ACH PMT 130801	091000015475088		-200.00
08-02	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 130801	111000017774566		-268.79
08-05	#Automatic Ln Payment AUTOMATIC LOAN PAY	000000000000000		-661.58
08-05	#Interest	000000000000000	.15	

Daily balances

Date	Amount	Date	Amount	Date	Amount
07-05	5,895.19	07-15	136.31	07-26	919.43
07-06	3,763.92	07-17	621.31	07-30	-338.07
07-09	2,049.41	07-19	-194.89	07-31	6,352.79
07-10	1,759.41	07-22	470.11	08-01	6,152.79
07-11	107.34	07-23	552.43	08-02	4,934.00
07-12	889.45	07-25	344.43	08-05	4,272.57

Annual percentage yield earned	0.10%
Interest-bearing days	31
Average balance for APY	\$1,799.20
Interest earned	\$0.15

#00HL7680PCSTM

August 05, 2013

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$70.00	\$385.00

#0001768DPCSTM

Statement of Account

Last statement: August 05, 2013
 This statement: September 05, 2013
 Total days in statement period: 31

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

25

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$4,945.00

PURCHASING A NEW HOME? THINKING OF REFINANCING? OUR MORTGAGE EXPERTS CAN HELP YOU FIND A HOME LOAN TO MEET YOUR NEEDS. CALL 305-424-4745 TO GET A QUOTE TODAY.

Personal Interest Checking

Account number

Beginning balance	\$4,272.57		
Interest paid year to date	\$2.40		
Total additions	\$20,051.09	Total subtractions	\$-19,378.66

25 Enclosures

Number	Date	Amount	Control
4079	08-06	300.00	000001000006435
4080	08-14	90.00	000001000005860
4258 *	08-15	502.85	000001000000136
4290 *	08-21	300.00	000001000006524
4398 *	08-06	1,000.00	000001000003745
4403 *	08-06	1,500.00	000001000004900
4404	08-08	460.00	000001000004369
4406 *	08-08	140.00	000001000006623
4407	08-19	30.74	000001000004355
4408	08-26	23.32	000001000004376
4412 *	09-03	550.00	000001000009219
4413	09-03	850.00	000001000016335
4414	08-30	1,000.00	000000016000058
4415	08-28	90.00	000001000005420

Page 1

##XXH1768DPCSTM

September 05, 2013

Number	Date	Amount	Control
4416	09-03	400.00	000001000002799
4417	09-03	300.00	000001000002798
4471 *	08-12	1,800.00	000001000000022
4472	08-19	432.14	000001000001048
4474 *	08-14	616.00	000001000009353
4476 *	08-14	67.31	000001000006506
4477	08-15	250.00	000001000005404
4478	08-15	215.00	000001000005403
4479	08-15	93.00	000001000002584
4481 *	08-23	300.00	000000017000204
4485 *	09-04	58.03	000001000006399

* Skip in check sequence

Date	Description	Control number	Additions	Subtractions
08-07	#Deposit	000000016000440	1,150.00	
08-07	#ACH Debit AMEX EPayment ACH PMT 130807	091000017568131		-200.00
08-08	#Deposit	000000017000160	4,545.00	
08-09	#ACH Debit CAPITAL ONE ONLINE PMT 130808	051405519140268		-293.22
08-12	#ACH Debit POMPANO PARK CAS CERTEGY 130812	091000011807671		-312.00
08-13	#Electronified Check OCWEN LOCKBOX CHECK PYMT 130813 4475	091000015947039		-1,796.24
08-13	#Deposit	000000017000068	893.00	
08-14	#Electronified Check PROPANE SERVICES CHECKPYMT 130813 4473	043301605502721		-74.20
08-16	#ACH Debit POMPANO PARK CAS CERTEGY 130816	091000015544251		-312.00
08-19	#Electronified Check OCWEN LOCKBOX CHECK PYMT 130819 4480	091000016944186		-1,009.57
08-19	#Deposit	000000017000042	800.00	
08-19	#ACH Debit AMEX EPayment ACH PMT 130819	091000014500457		-200.00
08-19	#ACH Debit POMPANO PARK CAS CERTEGY 130819	091000016955529		-312.00
08-20	#Deposit	000000017000034	700.00	
08-21	#Deposit	000000017000090	500.00	
08-21	#ACH Debit AMEX EPayment ACH PMT 130821	091000015392176		-200.00
08-26	#Deposit	000000017000056	751.00	

Page 2

##XXHL758DPCSTM

September 05, 2013

Date	Description	Control number	Additions	Subtractions
08-26	#ACH Debit PBC WATER UTILI WATER BILL 130826	091000014802992		-30.51
08-26	#ACH Debit AMEX EPayment ACH PMT 130826	091000016634881		-150.00
08-26	#ACH Debit POMPANO PARK CAS CERTEGY 130826	091000015722353		-312.00
08-26	#ACH Debit POMPANO PARK CAS CERTEGY 130826	091000015722354		-312.00
08-27	#Deposit	000000017000170	30.00	
08-28	#Deposit	000000017000055	400.00	
08-28	#ACH Debit AMEX EPayment ACH PMT 130828	091000017271049		-100.00
08-30	#ACH Credit STATE OF FLORIDA SALARY 130830	091000012694335	8,781.87	
08-30	#ACH Debit POMPANO PARK CAS CERTEGY 130830	091000010577844		-208.00
08-30	#ACH Debit CAPITAL ONE ONLINE PMT 130829	051405513953527		-293.02
08-30	#ACH Debit AMEX EPayment ACH PMT 130830	091000017816404		-300.00
08-30	#ACH Debit CAPITAL ONE ONLINE PMT 130829	051405513953528		-400.00
09-03	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 130830	111000016859430		-83.93
09-03	#ACH Debit AMEX EPayment ACH PMT 130903	091000018786837		-150.00
09-04	#Deposit	000000017000230	1,500.00	
09-04	#ACH Debit AMEX EPayment ACH PMT 130904	091000019711305		-300.00
09-05	#Automatic Ln Payment AUTOMATIC LOAN PAY	000000000000000		-661.58
09-05	#Interest	000000000000000	.22	

Daily balances

Date	Amount	Date	Amount	Date	Amount
08-05	4,272.57	08-08	6,367.57	08-13	3,059.11
08-06	1,472.57	08-09	6,074.35	08-14	2,211.60
08-07	2,422.57	08-12	3,962.35	08-15	1,150.75

Page 3

#00HL7680PCSTM

September 05, 2013

Daily balances

Date	Amount	Date	Amount	Date	Amount
08-16	838.75	08-23	54.30	08-30	6,798.32
08-19	-345.70	08-26	-22.53	09-03	4,464.39
08-20	354.30	08-27	7.47	09-04	5,606.36
08-21	354.30	08-28	217.47	09-05	4,945.00

Annual percentage yield earned	0.10%
Interest-bearing days	31
Average balance for APY	\$2,533.87
Interest earned	\$0.22

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$0.00	\$385.00

##00HL768DPCSTM

Statement of Account

Last statement: September 05, 2013
 This statement: October 04, 2013
 Total days in statement period: 29

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

23

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$1,957.14
PURCHASING A NEW HOME? THINKING OF REFINANCING? OUR MORTGAGE EXPERTS CAN HELP YOU FIND A HOME LOAN TO MEET YOUR NEEDS. CALL 305-424-4745 TO GET A QUOTE TODAY.		

Personal Interest Checking

Account number

Beginning balance	\$4,945.00		
Interest paid year to date	\$2.55		
Total additions	\$16,152.02	Total subtractions	\$-19,139.88

Number	Date	Amount	Control
4405	09-16	280.00	000001000003531
4410 *	09-30	1,400.00	000000016000539
4419 *	09-12	90.00	000001000005501
4421 *	09-16	250.00	000001000003533
4422	09-17	45.00	000001000006699
4425 *	10-04	100.00	000001000005699
4441 *	09-26	300.00	000001000003762
4444 *	10-01	74.17	000001000006221
4446 *	10-04	138.46	000001000005310
4464 *	09-30	1,000.00	000000016000140
4482 *	09-16	700.00	000001000003532
4483	09-10	800.00	000001000000073
4484	09-09	122.47	000001000006081
4486 *	09-17	432.14	000001000002551

Page 1

#00HL7680PCSTM

October 04, 2013

Number	Date	Amount	Control
4487	09-20	300.00	000001000002504
4493 *	09-18	616.00	000001000005406
4494	09-18	521.76	000001000009616
4495	09-23	796.82	000001000004879
4496	10-02	550.00	000001000005297
4497	10-04	750.00	000001000003000
4498	09-24	175.00	000001000000722
4499	09-27	750.00	000001000006701
4500	10-02	400.00	000001000003150

* Skip in check sequence

Date	Description	Control number	Additions	Subtractions
09-09	#Electronified Check HOME DEPOT CR SV CHECK PYMT 130909 4489	091409708297978		-300.00
09-09	#Electronified Check HOME DEPOT CR SV CHECK PYMT 130909 4492	091409708576433		-200.00
09-09	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 130909	111000010548681		-272.58
09-09	#ACH Debit POMPAHO PARK CAS CERTEGY 130909	091000017339077		-312.00
09-09	#ACH Debit POMPAHO PARK CAS CERTEGY 130909	091000012732561		-416.00
09-10	#Electronified Check PROPANE SERVICES CHECKPYMT 130909 4488	043301606153041		-200.00
09-12	#Deposit	000000017000095	1,000.00	
09-12	#ACH Credit STATE OF FLORIDA PAYMENTS 130912	091000013606248	593.99	
09-16	#Electronified Check OCWEN LOCKBOX CHECK PYMT 130916 4490	091000015680728		-1,796.24
09-16	#Deposit	000000017000059	526.00	
09-16	#ACH Debit AMEX EPayment ACH PMT 130916	091000016671748		-100.00
09-16	#ACH Debit STATE FARM RO 08 CPC-CLIENT 130916	021000025525533		-266.70
09-17	#Deposit	000000017000330	1,200.00	
09-17	#ACH Debit AMEX EPayment ACH PMT 130917	091000016986603		-100.00
09-20	#ACH Debit AMEX EPayment ACH PMT 130920	091000018180786		-100.00

Page 2

##00HL7680PCSTM

October 04, 2013

Date	Description	Control number	Additions	Subtractions
09-20	#ACH Debit STATE FARM RO 08 CPC-CLIENT 130920	021000027648497		-149.71
09-23	#Deposit	000000017000065	1,400.00	
09-23	#Overdraft Fee FOR OVERDRAFT CHECK # 4487	334000923150552		-35.00
09-23	#ACH Debit AMEX EPayment ACH PMT 130923	091000018633820		-100.00
09-23	#ACH Debit POMPANO PARK CAS CERTEGY 130923	091000016008873		-208.00
09-23	#ACH Debit POMPANO PARK CAS CERTEGY 130923	091000011381992		-416.00
09-24	#Deposit	000000017000093	700.00	
09-24	#Overdraft Fee FOR OVERDRAFT CHECK # 4495	334000924075340		-35.00
09-24	#ACH Debit AMEX EPayment ACH PMT 130924	091000019254902		-100.00
09-27	#Deposit	000000017000035	700.00	
09-27	#Overdraft Fee FOR OVERDRAFT CHECK # 4441	274000927090943		-35.00
09-30	#ACH Credit STATE OF FLORIDA SALARY 130930	091000011709564	8,781.88	
09-30	#Overdraft Fee FOR OVERDRAFT CHECK # 4499	274000930071949		-35.00
09-30	#ACH Debit CAPITAL ONE ONLINE PMT 130928	051405519286409		-274.04
09-30	#ACH Debit AMEX EPayment ACH PMT 130930	091000013509894		-300.00
09-30	#ACH Debit CAPITAL ONE ONLINE PMT 130928	051405519286408		-300.00
09-30	#ACH Debit POMPANO PARK CAS CERTEGY 130930	091000016209470		-520.00
10-01	#ACH Debit PBC WATER UTILI WATER BILL 131001	091000018189165		-27.68
10-01	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 130930	111000019515575		-75.76
10-01	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 130930	111000019658802		-371.67

##00HL768DPCSTM

October 04, 2013

Date	Description	Control number	Additions	Subtractions
10-01	#ACH Debit POMPANO PARK CAS CERTEGY 131001	091000013142864		-416.00
10-02	#Electronified Check OCWEN LOCKBOX CHECK PYMT 131002 4442	091000016717777		-1,085.68
10-02	#Deposit	000000017000059	1,250.00	
10-04	#Interest	000000000000000	.15	

Daily balances

Date	Amount	Date	Amount	Date	Amount
09-05	4,945.00	09-18	444.10	09-30	4,696.41
09-09	3,321.95	09-20	-105.61	10-01	3,731.13
09-10	2,321.95	09-23	-261.43	10-02	2,945.45
09-12	3,825.94	09-24	128.57	10-04	1,957.14
09-16	959.00	09-26	-171.43		
09-17	1,581.86	09-27	-256.43		

Annual percentage yield earned	0.10%
Interest-bearing days	29
Average balance for APY	\$1,938.35
Interest earned	\$0.15

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$140.00	\$525.00

##XXHL768DPCSTM

Statement of Account

Last statement: October 04, 2013
 This statement: November 05, 2013
 Total days in statement period: 32

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

10

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$4,591.27

Personal Interest Checking

Account number

10 Enclosures

Beginning balance	\$1,957.14
Interest paid year to date	\$2.74
Total additions	\$19,127.54
Total subtractions	\$-16,493.41

Number	Date	Amount	Control
4426	10-09	200.00	000001000005349
4428 *	10-31	900.00	000001000001746
4430 *	11-05	350.00	000001000003002
4443 *	10-10	220.00	000001000001526
4445 *	10-15	432.14	000001000001112
4447 *	10-09	800.00	000001000000025
4448	10-15	35.00	000001000004470
4449	10-17	616.00	000001000008976
4450	10-24	3,601.00	000001000000349
4451	11-01	120.00	000001000005964

* Skip in check sequence

Date	Description	Control number	Additions	Subtractions
10-07	#Automatic Ln Payment	000000000000000		-661.58
	AUTOMATIC LOAN PAY			
10-08	#Deposit	000000017000037	1,075.00	

Page 1

##00HL758DPCSTM

November 05, 2013

Date	Description	Control number	Additions	Subtractions
10-10	#ACH Debit POMPANO PARK CAS CERTEGY 131010	091000018576250		-312.00
10-11	#ACH Debit ATT Payment 131011	031100208702208		-390.75
10-15	#Deposit	000000016000113	4,316.00	
10-15	#ACH Debit AMEX EPayment ACH PMT 131015	091000019340923		-100.00
10-15	#ACH Debit AMEX EPayment ACH PMT 131015	091000018491261		-800.00
10-16	#ACH Debit AMEX EPayment ACH PMT 131016	091000019718001		-100.00
10-21	#Deposit	000000017000048	1,000.00	
10-23	#ACH Debit AMEX EPayment ACH PMT 131023	091000014794122		-100.00
10-25	#Deposit	000000017000067	100.00	
10-25	#Overdraft Fee FOR OVERDRAFT CHECK # 4450	274001025092415		-35.00
10-25	#ACH Debit PBC WATER UTILI WATER BILL 131025	091000012270514		-30.51
10-28	#Electronified Check HOME DEPOT CR SV CHECK PYMT 131028 4453	091409707220154		-300.00
10-28	#Deposit	000000017000029	850.00	
10-28	#ACH Debit AMEX EPayment ACH PMT 131028	091000016045252		-100.00
10-28	#ACH Debit AMEX EPayment ACH PMT 131028	091000015706241		-100.00
10-28	#ACH Debit POMPANO PARK CAS CERTEGY 131028	091000015834185		-416.00
10-29	#Deposit	000000017000087	90.00	
10-29	#Jaf Overdraft Fee FOR OVERDRAFT ACH DEBIT 091000015834185	334001029101928		-35.00
10-30	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 131029	111000012584187		-62.50
10-31	#ACH Credit STATE OF FLORIDA SALARY 131031	091000011788943	9,041.35	
10-31	#Overdraft Fee FOR OVERDRAFT ACH DEBIT 111000012584187	334001031081339		-35.00

Page 2

##00H1768DPCSTM

November 05, 2013

Date	Description	Control number	Additions	Subtractions
10-31	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 131030	111000017577706		-262.66
10-31	#ACH Debit CAPITAL ONE ONLINE PMT 131031	051405513975624		-283.47
10-31	#ACH Debit CAPITAL ONE ONLINE PMT 131031	051405513975623		-300.00
10-31	#ACH Debit AMEX EPayment ACH PMT 131031	091000016959457		-300.00
10-31	#ACH Debit ATT Payment 131031	031100201037208		-320.95
11-01	#ACH Debit POMPAHO PARK CAS CERTEGY 131101	091000018405663		-416.00
11-04	#Deposit	000000017000043	1,225.00	
11-04	#ACH Debit POMPAHO PARK CAS CERTEGY 131104	091000011631558		-416.00
11-05	#Electronified Check OCWEN LOCKBOX CHECK PYMT 131105 4454	091000018889322		-2,158.89
11-05	#Deposit	000000017000221	1,430.00	
11-05	#Automatic Ln Payment AUTOMATIC LOAN PAY	000000000000000		-661.58
11-05	#ACH Debit AMEX EPayment ACH PMT 131105	091000018955113		-100.00
11-05	#ACH Debit STATE FARM RO 27 SFPP 131105	021000020559460		-421.38
11-05	#Interest	000000000000000	.19	

Daily balances

Date	Amount	Date	Amount	Date	Amount
10-04	1,957.14	10-16	3,296.67	10-29	3.16
10-07	1,295.56	10-17	2,680.67	10-30	-59.34
10-08	2,370.56	10-21	3,680.67	10-31	6,579.93
10-09	1,370.56	10-23	3,580.67	11-01	6,043.93
10-10	838.56	10-24	-20.33	11-04	6,852.93
10-11	447.81	10-25	14.16	11-05	4,591.27
10-15	3,396.67	10-28	-51.84		

Annual percentage yield earned	0.10%
Interest-bearing days	32
Average balance for APY	\$2,150.44
Interest earned	\$0.19

##00HL7680PCSTM

November 05, 2013

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$105.00	\$630.00

##00HL768DPCSTM

Statement of Account

Last statement: November 05, 2013
 This statement: December 05, 2013
 Total days in statement period: 30

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

20

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$4,964.86

Personal Interest Checking

Account number

Beginning balance	\$4,591.27		
Interest paid year to date	\$2.93		
Total additions	\$13,942.86	Total subtractions	\$-13,569.27

20 Enclosures

Number	Date	Amount	Control
4427	11-06	145.85	000001000008661
4429	11-06	90.00	000001000005972
4431	11-12	210.00	000001000009565
4432	11-12	130.00	000001000015811
4433	11-25	22.00	000001000002763
4434	11-20	165.00	000001000008350
4435	11-15	30.00	000001000005468
4436	11-18	120.00	000001000004940
4438	11-25	120.00	000001000003509
4439	11-29	1,030.00	000001000010682
4440	12-05	120.00	000001000006301
4456	11-18	432.14	000001000000907
4457	11-07	300.00	000001000002278
4458	11-13	1,800.00	000001000000083
4459	11-19	616.00	000001000008671
4460	11-15	152.30	000001000002797
4461	11-20	120.00	000001000003334

Page 1

##00H1768DPCSTM

December 05, 2013

Number	Date	Amount	Control
4462	11-25	13.31	000001000003356
4465 *	11-29	1,245.00	000001000007674
4468 *	11-29	150.00	000001000011633

* Skip in check sequence

Date	Description	Control number	Additions	Subtractions
11-06	#Electronified Check OCWEN LOCKBOX CHECK PYMT 131106 4455	091000017016119		-1,009.57
11-08	#ACH Debit AMEX EPayment ACH PMT 131108	091000010046812		-150.00
11-14	#Deposit	000000017000097	600.00	
11-14	#ACH Debit POMPANO PARK CAS CERTEGY 131114	091000018872717		-416.00
11-19	#ACH Debit POMPANO PARK CAS CERTEGY 131119	091000018800981		-416.00
11-20	#Deposit	000000017000110	850.00	
11-20	#Overdraft Fee FOR OVERDRAFT CHECK # 4459	334001120083343		-35.00
11-21	#Deposit	000000017000119	350.00	
11-25	#ACH Debit AMEX EPayment ACH PMT 131125	091000018229390		-200.00
11-26	#Deposit	000000017000123	750.00	
11-26	#ACH Debit POMPANO PARK CAS CERTEGY 131126	091000018762466		-416.00
11-27	#Electronified Check OCWEN LOCKBOX CHECK PYMT 131127 4463	091000011962729		-1,126.15
11-27	#Electronified Check HOME DEPOT CR SV CHECK PYMT 131127 4466	091409708770891		-300.00
11-27	#ACH Credit STATE OF FLORIDA SALARY 131127	091000011210639	9,574.13	
11-27	#ACH Debit ATT Payment 131127	031100203022034		-280.27
11-27	#ACH Debit CAPITAL ONE ONLINE PMT 131127	051405514984092		-294.48
11-27	#ACH Debit CAPITAL ONE ONLINE PMT 131127	051405514984091		-300.00
11-27	#ACH Debit AMEX EPayment ACH PMT 131127	091000019102528		-800.00

Page 2

##00HL7680PCSTM

December 05, 2013

Date	Description	Control number	Additions	Subtractions
11-29	#Deposit	000000017000092	168.54	
12-03	#Deposit	000000017000231	1,650.00	
12-03	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 131202	111000012471794		-42.62
12-05	#Automatic Ln Payment AUTOMATIC LOAN PAY	000000000000000		-661.58
12-05	#ACH Debit AMEX EPayment ACH PMT 131205	091000014956394		-100.00
12-05	#Interest	000000000000000	.19	

Daily balances

Date	Amount	Date	Amount	Date	Amount
11-05	4,591.27	11-14	939.85	11-25	-301.90
11-06	3,345.85	11-15	757.55	11-26	32.10
11-07	3,045.85	11-18	205.41	11-27	6,505.33
11-08	2,895.85	11-19	-826.59	11-29	4,238.87
11-12	2,555.85	11-20	-296.59	12-03	5,846.25
11-13	755.85	11-21	53.41	12-05	4,964.86

Annual percentage yield earned	0.10%
Interest-bearing days	30
Average balance for APY	\$2,317.73
Interest earned	\$0.19

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$35.00	\$665.00

##00HL7680PCSTM

Statement of Account

Last statement: December 05, 2013
 This statement: January 03, 2014
 Total days in statement period: 29

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

10

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$7,393.74

Personal Interest Checking

Account number

Beginning balance	\$4,964.86		
Interest paid year to date	\$0.21		
Total additions	\$15,481.09	Total subtractions	\$-13,052.21

10 Enclosures

Number	Date	Amount	Control
4467	12-12	2,203.41	000001000002802
4469 *	12-26	120.00	0000010000011335
4470	12-18	432.14	000001000002550
4502 *	12-17	1,800.00	000001000000076
4531 *	12-10	58.59	000001000002849
4534 *	01-02	570.00	0000010000010341
4591 *	12-16	616.00	000001000001752
4595 *	12-20	141.74	000001000005391
4596	01-02	300.00	000001000005509
4597	12-31	8.86	000001000006120

* skip in check sequence

Date	Description	Control number	Additions	Subtractions
12-06	#Deposit	000000017000007	275.00	
12-06	#Deposit Correction	000000999000054		-25.00

Page 1

##00117680PCSTM

January 03, 2014

Date	Description	Control number	Additions	Subtractions
12-09	#ACH Debit CAPITAL ONE ONLINE PMT 131209	051405517937194		-100.00
12-09	#ACH Debit AMEX EPayment ACH PMT 131209	091000016008020		-200.00
12-10	#ACH Debit DELUXE CHECK CHECK/ACC. 131210	042000017496793		-51.33
12-13	#Electronified Check PROPANE SERVICES CHECKPYMT 131212 4503	043301605642001		-200.00
12-16	#Electronified Check HOME DEPOT CR SV CHECK PYMT 131216 4501	091409707131238		-200.00
12-16	#ACH Debit AMEX EPayment ACH PMT 131216	091000018623606		-300.00
12-17	#Deposit	000000017000224	600.00	
12-19	#Deposit	000000017000026	719.49	
12-19	#Overdraft Fee FOR OVERDRAFT CHECK # 4470	274001219102559		-35.00
12-19	#ACH Debit AMEX EPayment ACH PMT 131219	091000013006888		-100.00
12-20	#Uaf Overdraft Fee FOR OVERDRAFT ACH DEBIT 091000013006888	334001220073806		-35.00
12-20	#ACH Debit POMPANO PARK CAS CERTEGY 131220	091000017338641		-936.00
12-23	#Deposit	000000017000018	950.00	
12-23	#Overdraft Fee FOR OVERDRAFT CHECK # 4595	274001223090651		-35.00
12-23	#ACH Debit CAPITAL ONE ONLINE PMT 131223	051405513967289		-100.00
12-23	#ACH Debit AMEX EPayment ACH PMT 131223	091000013968218		-100.00
12-23	#ACH Debit POMPANO PARK CAS CERTEGY 131223	091000013754998		-312.00
12-23	#ACH Debit POMPANO PARK CAS CERTEGY 131223	091000018802269		-416.00
12-24	#Deposit	000000017000061	1,002.00	
12-26	#Deposit	000000017000068	800.00	
12-26	#ACH Debit PBC WATER UTILI WATER BILL 131226	091000012062687		-31.58

Page 2

##00HL758DPCSTM

January 03, 2014

Date	Description	Control number	Additions	Subtractions
12-27	#ACH Debit POMPANO PARK CAS CERTEGY 131227	091000014408600		-416.00
12-30	#Deposit	000000017000089	500.00	
12-30	#ACH Debit AMEX EPayment ACH PMT 131230	091000015726480		-100.00
12-30	#ACH Debit STATE FARM RO 08 CPC-CLIENT 131230	021000026159964		-645.05
12-31	#Deposit	000000017000025	1,060.25	
12-31	#ACH Credit STATE OF FLORIDA SALARY 131231	091000011837187	9,574.14	
12-31	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 131230	111000017003305		-43.85
12-31	#ACH Debit ATT Payment 131231	031100204822930		-276.50
12-31	#ACH Debit CAPITAL ONE ONLINE PMT 131231	051405511382838		-300.00
12-31	#ACH Debit POMPANO PARK CAS CERTEGY 131231	091000014035950		-312.00
01-03	#Electronified Check OCWEN LOCKBOX CHECK PYMT 140103 4599	091000016185383		-1,050.04
01-03	#ACH Debit AMEX EPayment ACH PMT 140103	091000017187942		-200.00
01-03	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 140102	111000017395082		-281.12
01-03	#Interest	000000000000000	.21	

Daily balances

Date	Amount	Date	Amount	Date	Amount
12-05	4,964.86	12-17	85.53	12-27	346.56
12-06	5,214.86	12-18	-346.61	12-30	101.51
12-09	4,914.86	12-19	237.88	12-31	9,794.69
12-10	4,804.94	12-20	-874.86	01-02	8,924.69
12-12	2,601.53	12-23	-887.86	01-03	7,393.74
12-13	2,401.53	12-24	114.14		
12-16	1,285.53	12-26	762.56		

##00HL768DPCSTM

January 03, 2014

Annual percentage yield earned	0.10%
Interest-bearing days	29
Average balance for APY	\$2,630.66
Interest earned	\$0.21

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For Prior Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total overdraft (paid items) fees	\$105.00	\$770.00

#00017680PCSTM

Statement of Account

Last statement: January 03, 2014
 This statement: February 05, 2014
 Total days in statement period: 33

Direct inquiries to:
 561-688-9400

MARTIN H. COLTON

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

27

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$240.61

Personal Interest Checking

Account number

Beginning balance	\$7,393.74
Interest paid year to date	\$0.31
27 Enclosures Total additions	\$17,600.89
Total subtractions	\$-24,754.02

Number	Date	Amount	Control
4437	01-14	75.00	000001000004275
4504 *	02-04	1,000.00	000001000000314
4505	01-09	500.00	000001000007116
4532 *	01-14	60.00	000001000006865
4536 *	01-31	120.00	000001000001895
4561 *	01-06	1,070.00	000001000013037
4562	01-23	425.00	000001000001784
4563	01-27	120.00	000001000003600
4564	02-03	400.00	000001000013945
4565	01-31	150.00	000001000004307
4566	01-30	1,950.00	000001000001324
4568 *	01-31	1,000.00	000001000001893
4569	01-31	150.00	000001000001894
4592 *	01-06	250.00	000001000007994
4598 *	01-08	31.01	000001000004550
4602 *	01-08	164.92	000001000003298
4604 *	01-22	445.64	000001000000640

Page 1

##XXHL768DPCSTM

February 05, 2014

Number	Date	Amount	Control
4605	01-07	2,492.48	000001000007793
4606	01-09	180.00	000001000003507
4607	01-14	800.00	000001000000077
4608	01-10	25.00	000001000006323
4609	01-14	128.00	000001000006866
4610	01-22	616.00	000001000011030
4611	02-03	1,000.00	000000016000003
4612	02-04	840.00	000000016000169
4613	01-30	97.50	000001000005747
4614	02-05	470.75	000001000007713

* Skip in check sequence

Date	Description	Control number	Additions	Subtractions
01-06	#Electronified Check HOME DEPOT CR SV CHECK PYMT 140106 4603	091409707201412		-300.00
01-06	#Deposit	000000017000002	656.46	
01-06	#Automatic Ln Payment AUTOMATIC LOAN PAY	000000000000000		-661.58
01-06	#ACH Debit CAPITAL ONE ONLINE PMT 140106	051405517801858		-230.80
01-07	#Electronified Check OCWEN LOCKBOX CHECK PYMT 140107 4600	091000017246089		-2,247.93
01-08	#ACH Debit POMPANO PARK CAS CERTEGY 140108	091000018462778		-416.00
01-09	#Deposit	000000017000268	609.00	
01-10	#ACH Debit POMPANO PARK CAS CERTEGY 140110	091000015840757		-312.00
01-13	#Deposit	000000017000097	1,000.00	
01-13	#Overdraft Fee FOR OVERDRAFT ACH DEBIT 091000015840757	334000113075052		-35.00
01-13	#ACH Debit AMEX EPayment ACH PMT 140113	091000013648016		-100.00
01-13	#ACH Debit POMPANO PARK CAS CERTEGY 140113	091000016680067		-416.00
01-15	#Deposit	000000017000008	1,175.00	
01-15	#ACH Debit POMPANO PARK CAS CERTEGY 140115	091000012541381		-312.00
01-17	#ACH Debit POMPANO PARK CAS CERTEGY 140117	091000015852693		-416.00

Page 2

##XXH1758DPCSTM

February 05, 2014

Date	Description	Control number	Additions	Subtractions
01-21	#Electronified Check GCA SEMINOLE CAS PURCHASE 140121 CITY=POMP, ST=FL SER #=4535	043305132146530		-412.00
01-21	#Deposit	000000017000146	400.00	
01-21	#Deposit	000000017000082	1,000.00	
01-21	#Overdraft Fee FOR OVERDRAFT ACH DEBIT 091000015852693	334000121103618		-35.00
01-21	#ACH Debit AMEX EPayment ACH PMT 140121	091000016853382		-100.00
01-21	#ACH Debit AMEX EPayment ACH PMT 140121	091000015911426		-400.00
01-22	#Uaf Overdraft Fee FOR OVERDRAFT CHECK # 4535	334000122090741		-35.00
01-23	#Deposit	000000017000156	700.00	
01-23	#Deposit	000000016000046	1,000.00	
01-23	#Overdraft Fee FOR OVERDRAFT CHECK # 4610	334000123104530		-35.00
01-23	#ACH Debit AMEX EPayment ACH PMT 140123	091000017612486		-150.00
01-24	#Deposit	000000017000053	220.00	
01-24	#ACH Debit POMPANO PARK CAS CERTEGY 140124	091000015317619		-208.00
01-27	#Deposit	000000017000081	665.00	
01-27	#ACH Debit POMPANO PARK CAS CERTEGY 140127	091000011965551		-416.00
01-28	#ACH Debit PBC WATER UTILI WATER BILL 140128	091000015192569		-33.64
01-29	#ACH Debit AMEX EPayment ACH PMT 140129	091000019132638		-50.00
01-30	#ACH Debit AMEX EPayment ACH PMT 140130	091000019392549		-100.00
01-31	#ACH Credit STATE OF FLORIDA SALARY 140131	091000013156072	8,855.33	
01-31	#Overdraft Fee FOR OVERDRAFT CHECK # 4566	274000131071353		-35.00
01-31	#ACH Debit ATT Payment 140131 220479004IVRDH	031100204007245		-300.44
01-31	#ACH Debit AMEX EPayment ACH PMT 140131	091000019590814		-500.00

Page 3

##XXHL7680PCSTM

February 05, 2014

Date	Description	Control number	Additions	Subtractions
02-03	#ACH Debit	091000013853096		-100.00
	AMEX EPayment ACH PMT			
	140203			
02-03	#ACH Debit	111000011194986		-333.53
	FPL DIRECT DEBIT ELEC PYMT			
	140131			
02-03	#ACH Debit	091000010429482		-416.00
	POMPANO PARK CAS CERTGY			
	140203			
02-04	#ACH Debit	111000013980811		-76.23
	FPL DIRECT DEBIT ELEC PYMT			
	140203			
02-05	#Electronified Check	091000018186562		-1,009.57
	OCWEN LOCKBOX CHECK PYMT			
	140205 4615			
02-05	#Deposit	000000017000040	1,320.00	
02-05	#Interest	000000000000000	.10	

Daily balances

Date	Amount	Date	Amount	Date	Amount
01-03	7,393.74	01-15	26.48	01-29	114.20
01-06	5,537.82	01-17	-389.52	01-30	-2,033.30
01-07	797.41	01-21	63.48	01-31	4,566.59
01-08	185.48	01-22	-1,033.16	02-03	2,317.06
01-09	114.48	01-23	56.84	02-04	400.83
01-10	-222.52	01-24	68.84	02-05	240.61
01-13	226.48	01-27	197.84		
01-14	-836.52	01-28	164.20		

Annual percentage yield earned	0.10%
Interest-bearing days	33
Average balance for APY	\$1,132.92
Interest earned	\$0.10

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$175.00	\$175.00

##XXHL768DPCSTM

Statement of Account

Last statement: February 05, 2014
 This statement: March 05, 2014
 Total days in statement period: 28

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

10

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$3,609.10

Personal Interest Checking

Account number

Beginning balance	\$240.61		
Interest paid year to date	\$0.44		
Total additions	\$17,225.32	Total subtractions	\$-13,856.83

10 Enclosures

Number	Date	Amount	Control
4539	02-25	800.00	000001000000225
4540	02-21	11.23	000001000005396
4542 *	03-04	400.00	000001000003249
4543	03-03	591.00	000001000001980
4545 *	02-28	1,150.00	000001000001333
4572 *	02-24	120.00	000001000004302
4594 *	02-18	250.00	000001000004676
4617 *	02-07	200.00	000000017000185
4618	02-24	150.00	000001000007249
4619	03-03	1,000.00	000000016000256

* Skip in check sequence

Date	Description	Control number	Additions	Subtractions
02-06	#Deposit	000000017000062	800.00	
02-07	#Incoming Wire Trsfr	315000207073345	1,250.00	
	IT FROM:RAFIQ MOHAMMED REPATRIATION			

Page 1

##XOHL7680PCSTM

March 05, 2014

Date	Description	Control number	Additions	Subtractions
02-07	#Automatic Ln Payment AUTOMATIC LOAN PAY	0000000000000000		-661.58
02-10	#ACH Debit POMPANO PARK CAS CERTEGY 140210	091000012978788		-312.00
02-11	#ACH Debit POMPANO PARK CAS CERTEGY 140211	091000017986181		-312.00
02-14	#Electronified Check OCWEN LOCKBOX CHECK PYMT 140214 4616	091000013912611		-2,247.93
02-14	#Deposit	000000017000152	1,700.00	
02-14	#ACH Debit AMEX EPayment ACH PMT 140214	091000017903024		-100.00
02-18	#Electronified Check GCA SEMINOLE CAS PURCHASE 140218 CITY=POMP, ST=FL SER #=4537	043305131207242		-309.00
02-18	#Deposit	000000017000315	320.00	
02-18	#ACH Debit CAPITAL ONE ONLINE PMT 140218	051405516239699		-50.00
02-18	#ACH Debit AMEX EPayment ACH PMT 140218	091000018658470		-100.00
02-19	#Deposit	000000016000099	1,900.00	
02-19	#Overdraft Fee FOR OVERDRAFT CHECK # 4594	274000219101506		-35.00
02-19	#ACH Debit POMPANO PARK CAS CERTEGY 140219	091000010652547		-416.00
02-21	#ACH Debit STATE FARM RO 08 CPC-CLIENT 140221	021000021054390		-709.54
02-24	#Electronified Check HOME DEPOT CR SV CHECK PYMT 140224 4541	091409708032885		-300.00
02-24	#ACH Debit AMEX EPayment ACH PMT 140224	091000013862740		-100.00
02-24	#ACH Debit POMPANO PARK CAS CERTEGY 140224	091000017045006		-312.00
02-25	#Deposit	000000017000061	500.00	
02-25	#ACH Credit STATE OF FLORIDA PAYMENTS 140225	091000013690299	849.87	
02-26	#ACH Debit PBC WATER UTILI WATER BILL 140226	091000015492545		-36.58

##00HL768DPCSTM

March 05, 2014

Date	Description	Control number	Additions	Subtractions
02-27	#ACH Debit AMEX EPayment ACH PMT 140227	091000015187031		-100.00
02-27	#ACH Debit AMEX EPayment ACH PMT 140227	091000015361683		-200.00
02-28	#Deposit	000000017000368	1,050.00	
02-28	#ACH Credit STATE OF FLORIDA SALARY 140228	091000013019271	8,855.32	
02-28	#Overdraft Fee FOR OVERDRAFT ACH DEBIT 091000015361683	274000228072901		-35.00
02-28	#ACH Debit CAPITAL ONE ONLINE PMT 140228	051405519585755		-300.00
02-28	#ACH Debit ATT Payment 140228 339830001MYW9Y	031100207850771		-334.31
02-28	#ACH Debit AMEX EPayment ACH PMT 140228	091000015674000		-400.00
03-03	#ACH Debit AMEX EPayment ACH PMT 140303	091000016685819		-200.00
03-03	#ACH Debit POMPANO PARK CAS CERTEGY 140303	091000013659291		-416.00
03-04	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 140303	111000011103203		-55.96
03-04	#ACH Debit CAPITAL ONE ONLINE PMT 140304	051405516127583		-280.12
03-05	#Automatic Ln Payment AUTOMATIC LOAN PAY	000000000000000		-661.58
03-05	#ACH Debit AMEX EPayment ACH PMT 140305	091000017678546		-100.00
03-05	#ACH Debit AMEX EPayment ACH PMT 140305	091000017945973		-100.00
03-05	#Interest	000000000000000	.13	

Daily balances

Date	Amount	Date	Amount	Date	Amount
02-05	240.61	02-14	157.10	02-25	64.20
02-06	1,040.61	02-18	-231.90	02-26	27.62
02-07	1,429.03	02-19	1,217.10	02-27	-272.38
02-10	1,117.03	02-21	496.33	02-28	7,413.63
02-11	805.03	02-24	-485.67	03-03	5,206.63

Page 3

##XXHL768DPCSTM

March 05, 2014

Daily balances

Date	Amount	Date	Amount	Date	Amount
03-04	4,470.55	03-05	3,609.10		

Annual percentage yield earned	0.10%
Interest-bearing days	28
Average balance for APY	\$1,636.30
Interest earned	\$0.13

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$70.00	\$245.00

#00H1768DPCSTM

Statement of Account

Last statement: March 05, 2014
 This statement: April 04, 2014
 Total days in statement period: 30

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

14

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$1,293.19

Personal Interest Checking

Account number

14 Enclosures

Beginning balance	\$3,609.10		
Interest paid year to date	\$0.50		
Total additions	\$15,180.39	Total subtractions	\$-17,496.30

Number	Date	Amount	Control
4544	03-10	470.64	000001000000243
4547 *	03-12	1,800.00	0000010000009407
4548	03-26	25.00	0000010000004840
4552 *	04-01	591.00	0000010000008148
4553	04-04	300.00	0000010000002814
4571 *	03-18	40.00	0000010000002061
4573 *	03-10	120.00	0000010000003964
4574	04-02	600.00	0000010000004051
4575	04-04	1,050.00	0000010000002861
4576	03-24	120.00	0000010000003636
4579 *	04-02	450.00	0000010000003445
4580	04-04	300.00	0000010000002860
4581	03-28	1,500.00	0000010000001443
4593 *	03-14	250.00	0000010000003910

* Skip in check sequence

Page 1

##00HL768DPCSTM

April 04, 2014

Date	Description	Control number	Additions	Subtractions
03-06	#Deposit	000000017000008	575.00	
03-07	#ACH Debit	071000282000302		-10.00
	Ocwen Loan Servi MTG PMT			
	140306			
03-07	#ACH Debit	071000281995894		-2,069.85
	Ocwen Loan Servi MTG PMT			
	140306			
03-10	#Electronified Check	091409707250394		-300.00
	HOME DEPOT CR SV CHECK PYMT			
	140310 4546			
03-10	#ACH Debit	091000019686584		-100.00
	AMEX EPayment ACH PMT			
	140310			
03-10	#ACH Debit	021000028820919		-375.15
	STATE FARM RO 27 SFPP			
	140310			
03-12	#ACH Debit	091000018173647		-416.00
	POMPANO PARK CAS CERTEGY			
	140312			
03-13	#Deposit	000000016000060	1,700.00	
03-17	#Overdraft Fee	712000317111235		-35.00
	FOR OVERDRAFT CHECK # 4593			
03-18	#Deposit	000000017000027	200.00	
03-18	#ACH Debit	091000015614017		-100.00
	AMEX EPayment ACH PMT			
	140318			
03-20	#Deposit	000000017000040	400.00	
03-21	#Electronified Check	043305132614232		-412.00
	GCA SEMINOLE CAS PURCHASE			
	140321 CITY=POMP, ST=FL			
	SER #=4549			
03-21	#Deposit	000000017000267	500.00	
03-21	#ACH Debit	091000015401081		-416.00
	POMPANO PARK CAS CERTEGY			
	140321			
03-24	#ACH Debit	091000017353507		-100.00
	AMEX EPayment ACH PMT			
	140324			
03-24	#ACH Debit	091000017028345		-312.00
	POMPANO PARK CAS CERTEGY			
	140324			
03-25	#Deposit	000000017000254	500.00	
03-25	#Overdraft Fee	137000325073941		-35.00
	FOR OVERDRAFT CHECK # 4576			
03-27	#ACH Debit	091000015665684		-33.64
	PBC WATER UTILI WATER BILL			
	140327			
03-27	#ACH Debit	031100209578736		-219.68
	ATT Payment			
	140327 463182001MYW9Y			

Page 2

##00H17680PCSTM

April 04, 2014

Date	Description	Control number	Additions	Subtractions
03-28	#Deposit	000000017000099	400.00	
03-28	#Overdraft Fee	334000328113433		-35.00
	FOR OVERDRAFT ACH DEBIT			
	031100209578736			
03-28	#ACH Debit	091000018663982		-100.00
	AMEX EPayment ACH PMT			
	140328			
03-31	#Deposit	000000017000124	800.00	
03-31	#ACH Credit	091000011688528	8,855.33	
	STATE OF FLORIDA SALARY			
	140331			
03-31	#Overdraft Fee	334000331080403		-35.00
	FOR OVERDRAFT CHECK # 4581			
03-31	#ACH Debit	071000283932411		-10.00
	Ocwen Loan Servi MTG PMT			
	140328			
03-31	#ACH Debit	091000019055822		-200.00
	AMEX EPayment ACH PMT			
	140331			
03-31	#ACH Debit	051405514400040		-292.72
	CAPITAL ONE ONLINE PMT			
	140331			
03-31	#ACH Debit	051405514400041		-300.00
	CAPITAL ONE ONLINE PMT			
	140331			
03-31	#ACH Debit	071000283918526		-2,158.89
	Ocwen Loan Servi MTG PMT			
	140328			
04-01	#Electronified Check	091000017841696		-1,050.04
	OCWEN LOCKBOX CHECK PYMT			
	140401 4550			
04-01	#ACH Debit	111000013841871		-42.44
	FPL DIRECT DEBIT ELEC PYMT			
	140331			
04-01	#ACH Debit	111000014000917		-305.49
	FPL DIRECT DEBIT ELEC PYMT			
	140331			
04-01	#ACH Debit	021000027405715		-415.76
	STATE FARM RO 27 SFPP			
	140401			
04-02	#Deposit	000000017000210	1,250.00	
04-04	#Interest	000000000000000	.06	

Daily balances

Date	Amount	Date	Amount	Date	Amount
03-05	3,609.10	03-14	-27.54	03-25	2.46
03-06	4,184.10	03-17	-62.54	03-26	-22.54
03-07	2,104.25	03-18	-2.54	03-27	-275.86
03-10	738.46	03-20	397.46	03-28	-1,510.86
03-12	-1,477.54	03-21	69.46	03-31	5,147.86
03-13	222.46	03-24	-462.54	04-01	2,743.13

Page 3

##XXHL768DPCSTM

April 04, 2014

Daily balances					
Date	Amount	Date	Amount	Date	Amount
04-02	2,943.13	04-04	1,293.19		

Annual percentage yield earned	0.09%
Interest-bearing days	30
Average balance for APY	\$847.63
Interest earned	\$0.06

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$140.00	\$385.00

##00HL768DPCSTM

Statement of Account

Last statement: April 04, 2014
 This statement: May 05, 2014
 Total days in statement period: 31

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

21

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$772.47

Personal Interest Checking

Account number

21 Enclosures

Beginning balance	\$1,293.19
Interest paid year to date	\$0.61
Total additions	\$18,920.43
Total subtractions	\$-19,441.15

Number	Date	Amount	Control
4506	04-17	850.00	000001000004217
4507	04-21	120.00	000001000003285
4508	04-28	500.00	000001000004739
4510 *	05-01	150.00	000001000006701
4512 *	05-02	200.00	000001000003204
4513	05-05	120.00	000001000004614
4516 *	05-05	650.00	000001000013934
4517	05-05	100.00	000001000013933
4551 *	04-10	470.64	000001000001942
4554 *	04-09	23.00	000001000003354
4555	04-08	70.00	000001000004401
4556	04-08	350.00	000001000008038
4557	04-14	350.00	000001000007232
4558	05-01	1,000.00	000000016000064
4559	04-25	800.00	000001000006631
4577 *	05-01	1,000.00	000000016000291
4582 *	04-07	120.00	000001000004191

Page 1

##00HL768DPCSTM

May 05, 2014

Number	Date	Amount	Control
4583	05-02	400.00	000001000002989
4584	04-15	200.00	000001000006883
4586 *	04-30	591.00	000001000009043
4620 *	04-07	1,000.00	000000016000572

* Skip in check sequence

Date	Description	Control number	Additions	Subtractions
04-07	#Deposit	000000017000058	575.00	
04-07	#Deposit	000000016000338	1,000.00	
04-07	#ACH Debit AMEX EPayment ACH PMT 140407	091000015182815		-50.00
04-07	#ACH Debit POMPANO PARK CAS CERTEGY 140407	091000011425640		-312.00
04-08	#Automatic Ln Payment AUTOMATIC LOAN PAY	000000000000000		-661.58
04-08	#ACH Debit PBC WATER UTILI WATER BILL 140408	091000015249051		-36.58
04-08	#ACH Debit PBC WATER UTILI WATER BILL 140408	091000014928273		-145.00
04-09	#ACH Debit AMEX EPayment ACH PMT 140409	091000016045036		-50.00
04-09	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 140409	111000014817588		-210.58
04-10	#Deposit	000000017000083	300.00	
04-11	#Deposit	000000017000023	400.00	
04-11	#Overdraft Fee FOR OVERDRAFT CHECK # 4551	334000411113547		-35.00
04-14	#Deposit	000000016000504	650.00	
04-14	#Deposit	000000017000036	800.00	
04-14	#ACH Debit AMEX EPayment ACH PMT 140414	091000017207351		-200.00
04-14	#ACH Debit POMPANO PARK CAS CERTEGY 140414	091000017573064		-416.00
04-14	#ACH Debit POMPANO PARK CAS CERTEGY 140414	091000017086995		-416.00
04-15	#Deposit	000000016000480	1,000.00	
04-15	#ACH Debit AMEX EPayment ACH PMT 140415	091000017921711		-100.00
04-16	#Deposit	000000017000095	300.00	

##XXH1768DPCSTM

May 05, 2014

Date	Description	Control number	Additions	Subtractions
04-16	#ACH Debit AMEX EPayment ACH PMT 140416	091000018578634		-50.00
04-17	#ACH Debit AMEX EPayment ACH PMT 140417	091000018923849		-50.00
04-18	#Deposit	000000017000784	500.00	
04-21	#Deposit	000000017000095	1,100.00	
04-21	#Deposit	000000016000499	2,000.00	
04-21	#ACH Debit AMEX EPayment ACH PMT 140421	091000019807606		-100.00
04-21	#ACH Debit POMPANO PARK CAS CERTEGY 140421	091000017632221		-416.00
04-21	#ACH Debit POMPANO PARK CAS CERTEGY 140421	091000018807126		-520.00
04-22	#Electronified Check GCA SEMINOLE CAS PURCHASE 140422 CITY=POMP, ST=FL SER #=4560	043305132849904		-309.00
04-22	#ACH Debit AMEX EPayment ACH PMT 140422	091000013318901		-100.00
04-23	#ACH Debit PBC WATER UTILI WATER BILL 140423	091000015075682		-12.44
04-24	#ACH Debit POMPANO PARK CAS CERTEGY 140424	091000017938528		-312.00
04-28	#ACH Debit AMEX EPayment ACH PMT 140428	091000014766684		-200.00
04-28	#ACH Debit POMPANO PARK CAS CERTEGY 140428	091000017025184		-312.00
04-29	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 140429	111000015798304		-49.19
04-29	#ACH Debit AMEX EPayment ACH PMT 140429	091000015676897		-200.00
04-30	#ACH Credit STATE OF FLORIDA SALARY 140430	091000011932597	8,855.32	
04-30	#Overdraft Fee FOR OVERDRAFT ACH DEBIT 091000015676897	334000430072057		-35.00
04-30	#ACH Debit ATT Payment 140429 424158002MYW9F	031100202703255		-177.70

Page 3

##00HL7680PCSTM

May 05, 2014

Date	Description	Control number	Additions	Subtractions
04-30	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 140429	111000019709005		-219.23
04-30	#ACH Debit STATE FARM RO 27 SFPP 140430	021000021014984		-415.76
05-01	#ACH Debit AMEX EPayment ACH PMT 140501	091000016277694		-100.00
05-02	#Electronified Check OCWEN LOCKBOX CHECK PYMT 140502 4587	091000013721433		-1,050.04
05-02	#Deposit	000000017000254	190.00	
05-02	#ACH Debit CAPITAL ONE ONLINE PMT 140502	051405512058060		-100.00
05-02	#ACH Debit CAPITAL ONE ONLINE PMT 140502	051405512058061		-100.00
05-05	#Electronified Check OCWEN LOCKBOX CHECK PYMT 140505 4588	091000017911067		-2,203.41
05-05	#Electronified Check HOME DEPOT CR SV CHECK PYMT 140505 4589	091409707037577		-300.00
05-05	#Deposit	000000017000055	1,250.00	
05-05	#ACH Debit AMEX EPayment ACH PMT 140505	091000017495464		-100.00
05-05	#ACH Debit POMPANO PARK CAS CERTGY 140505	091000013303561		-312.00
05-05	#Interest	000000000000000	.11	

Daily balances

Date	Amount	Date	Amount	Date	Amount
04-04	1,293.19	04-16	1,051.81	04-28	50.37
04-07	1,386.19	04-17	151.81	04-29	-198.82
04-08	123.03	04-18	651.81	04-30	7,217.81
04-09	-160.55	04-21	2,595.81	05-01	4,967.81
04-10	-331.19	04-22	2,186.81	05-02	3,307.77
04-11	33.81	04-23	2,174.37	05-05	772.47
04-14	101.81	04-24	1,862.37		
04-15	801.81	04-25	1,062.37		

Annual percentage yield earned 0.11%
 Interest-bearing days 31
 Average balance for APY \$1,197.41
 Interest earned \$0.11

#00HL768DPCSTM

May 05, 2014

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$70.00	\$455.00

#00H1768DPCSTM

Statement of Account

Last statement: May 05, 2014
 This statement: June 05, 2014
 Total days in statement period: 31

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

14

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$533.00

Personal Interest Checking

Account number

Beginning balance	\$772.47
Interest paid year to date	\$0.64
14 Enclosures Total additions	\$14,984.86
Total subtractions	\$-15,224.33

Number	Date	Amount	Control
4509	05-06	550.00	000001000003097
4514 *	05-14	250.00	000001000007061
4518 *	05-09	300.00	000001000002351
4519	05-19	120.00	000001000004636
4520	05-20	152.00	000001000000297
4521	05-28	225.00	000001000004200
4524 *	06-02	300.00	000001000009454
4525	05-30	220.00	000001000006712
4527 *	06-02	25.00	000001000006820
4528	06-02	470.64	000001000001092
4529	05-29	591.00	000001000002572
4538 *	05-30	600.00	000001000001395
4585 *	05-09	445.64	000001000001872
4590 *	05-29	1,800.00	000001000000036
* Skip in check sequence			

Page 1

##00HL768DPCSTM

June 05, 2014

Date	Description	Control number	Additions	Subtractions
05-06	#Deposit	000000017000134	300.00	
05-07	#Deposit	000000017000120	654.50	
05-07	#ACH Debit	091000018793012		-75.00
	AMEX EPayment ACH PMT			
	140507			
05-07	#ACH Debit	091000010154546		-416.00
	POMPANO PARK CAS CERTEGY			
	140507			
05-09	#Deposit	000000017000070	575.00	
05-09	#ACH Debit	091000019385890		-200.00
	AMEX EPayment ACH PMT			
	140509			
05-12	#Deposit	000000017000073	900.00	
05-12	#Automatic Ln Payment	000000000000000		-661.58
	AUTOMATIC LOAN PAY			
05-12	#ACH Debit	091000013268809		-60.00
	AMEX EPayment ACH PMT			
	140512			
05-12	#ACH Debit	091000019922880		-100.00
	AMEX EPayment ACH PMT			
	140512			
05-13	#Deposit	000000017000039	500.00	
05-13	#ACH Debit	091000017757897		-312.00
	POMPANO PARK CAS CERTEGY			
	140513			
05-13	#ACH Debit	091000017757898		-312.00
	POMPANO PARK CAS CERTEGY			
	140513			
05-14	#ACH Debit	091000014111110		-200.00
	AMEX EPayment ACH PMT			
	140514			
05-15	#Deposit	000000017000163	400.00	
05-16	#ACH Debit	091000016060236		-312.00
	POMPANO PARK CAS CERTEGY			
	140516			
05-19	#Deposit	000000017000179	500.00	
05-19	#ACH Debit	051405510776612		-50.00
	CAPITAL ONE ONLINE PMT			
	140519			
05-19	#ACH Debit	091000013058884		-312.00
	POMPANO PARK CAS CERTEGY			
	140519			
05-21	#Deposit	000000017000083	900.00	
05-21	#Overdraft Fee	334000521114446		-35.00
	FOR OVERDRAFT CHECK # 4520			
05-22	#ACH Debit	091000015707890		-71.10
	PBC WATER UTILI WATER BILL			
	140522			

Page 2

##00HL768DPCSTM

June 05, 2014

Date	Description	Control number	Additions	Subtractions
05-22	#ACH Debit POMPANO PARK CAS CERTEGY 140522	091000018674141		-312.00
05-27	#Deposit	000000017000045	1,400.00	
05-27	#ACH Debit ATT Payment 140524 917919003MYW9E	031100202618156		-158.64
05-27	#ACH Debit POMPANO PARK CAS CERTEGY 140527	091000015146715		-416.00
05-27	#ACH Debit AMEX EPayment ACH PMT 140527	091000017838700		-500.00
05-28	#Electronified Check OCWEN LOCKBOX CHECK PYMT 140528 4522	091000015177109		-1,049.47
05-28	#ACH Debit DELUXE CHECK CHECK/ACC. 140528	042000016686271		-33.90
05-29	#Electronified Check HOME DEPOT CR SV CHECK PYMT 140529 4526	091409708494677		-300.00
05-29	#Overdraft Fee FOR OVERDRAFT CHECK # 4521	137000529075722		-35.00
05-29	#ACH Debit AMEX EPayment ACH PMT 140529	091000019172309		-400.00
05-30	#Electronified Check OCWEN LOCKBOX CHECK PYMT 140530 4523	091000017295720		-2,247.93
05-30	#ACH Credit STATE OF FLORIDA SALARY 140530	091000012916300	8,855.33	
05-30	#Overdraft Fee FOR OVERDRAFT CHECK # 4590	334000530075857		-35.00
05-30	#ACH Debit STATE FARM RO 27 SFPP 140530	021000023516797		-415.76
06-02	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 140530	111000010390955		-54.67
06-05	#ACH Debit AMEX EPayment ACH PMT 140605	091000014707328		-200.00
06-05	#DInterest	000000000000000	.03	

Daily balances

Date	Amount	Date	Amount	Date	Amount
05-05	772.47	05-09	415.33	05-14	-80.25
05-06	522.47	05-12	493.75	05-15	319.75
05-07	685.97	05-13	369.75	05-16	7.75

Page 3

##00HL768DPCSTM

June 05 2014

Daily balances

Date	Amount	Date	Amount	Date	Amount
05-19	25.75	05-27	681.01	06-02	732.97
05-20	-126.25	05-28	-627.36	06-05	533.00
05-21	738.75	05-29	-3,753.36		
05-22	355.65	05-30	1,583.28		

Annual percentage yield earned	0.09%
Interest-bearing days	31
Average balance for APY	\$380.11
Interest earned	\$0.03

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$105.00	\$560.00

##XHL768DPCSTM

Statement of Account

Last statement: June 05, 2014
 This statement: July 03, 2014
 Total days in statement period: 28

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

10

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$2,257.86

Personal Interest Checking

Account number

Beginning balance	\$533.00		
Interest paid year to date	\$0.71		
Total additions	\$15,380.39	Total subtractions	\$-13,655.53

Number	Date	Amount	Control
4515	06-10	250.00	000001000003273
4533 *	06-11	1,000.00	000001000004161
4621 *	06-16	130.00	000001000008540
4623 *	06-17	1,800.00	000001000000757
4624	06-30	470.64	000001000001140
4625	07-01	591.00	000001000009185
4628 *	06-30	120.00	000001000003925
4681 *	06-16	120.00	000001000004754
4684 *	06-23	120.00	000001000013425
4685	07-01	850.00	000001000005197

* Skip in check sequence

Date	Description	Control number	Additions	Subtractions
06-06	#Deposit	000000016000112	575.00	
06-09	#Automatic Lm Payment AUTOMATIC LOAN PAY	000000000000000		-661.58

Page 1

##00HL768DPCSTM

July 03, 2014

Date	Description	Control number	Additions	Subtractions
06-09	#ACH Debit AMEX EPayment ACH PMT 140609	091000015495749		-200.00
06-10	#Deposit	000000016000274	1,800.00	
06-10	#ACH Debit CAPITAL ONE ONLINE PMT 140610	051405517087039		-100.00
06-10	#ACH Debit CAPITAL ONE ONLINE PMT 140610	051405517087040		-100.00
06-16	#Electronified Check HOME DEPOT CR SV CHECK PYMT 140616 4622	091409707017081		-300.00
06-16	#Deposit	000000017000154	1,025.00	
06-16	#ACH Debit AMEX EPayment ACH PMT 140616	091000018626431		-100.00
06-16	#ACH Debit POMPANO PARK CAS CERTEGY 140616	091000018170097		-416.00
06-18	#Deposit	000000016000273	1,300.00	
06-18	#Overdraft Fee FOR OVERDRAFT CHECK # 4623	137000618105809		-35.00
06-23	#ACH Debit AMEX EPayment ACH PMT 140623	091000014310025		-100.00
06-23	#ACH Debit POMPANO PARK CAS CERTEGY 140623	091000011813897		-312.00
06-24	#Deposit	000000016000183	600.00	
06-24	#Deposit	000000017000172	600.00	
06-24	#ACH Debit POMPANO PARK CAS CERTEGY 140624	091000017714850		-312.00
06-26	#ACH Debit AMEX EPayment ACH PMT 140626	091000015243701		-100.00
06-27	#Deposit	000000016000080	625.00	
06-27	#ACH Debit ATT Payment 140627 912850001SMT2C	031100208322054		-200.37
06-27	#Withdrawal	000000016000143		-300.00
06-30	#ACH Credit STATE OF FLORIDA SALARY 140630	091000011707209	8,855.32	
06-30	#ACH Debit AMEX EPayment ACH PMT 140630	091000016121219		-200.00
06-30	#ACH Debit CAPITAL ONE MOBILE PMT 140630	051405519891792		-200.00

Page 2

##00117680PCSTM

July 03, 2014

Date	Description	Control number	Additions	Subtractions
06-30	#ACH Debit	051405519891793		-200.00
	CAPITAL ONE MOBILE PMT			
	140630			
06-30	#ACH Debit	111000010609371		-278.96
	FPL DIRECT DEBIT ELEC PYMT			
	140627			
06-30	#ACH Debit	091000016326938		-300.00
	AMEX EPayment ACH PMT			
	140630			
07-01	#ACH Debit	111000013677765		-59.30
	FPL DIRECT DEBIT ELEC PYMT			
	140630			
07-02	#Electronified Check	091000016721389		-2,203.41
	OCWEN LOCKBOX CHECK PYMT			
	140702 4711			
07-02	#Electronified Check	091000016721290		-1,009.51
	OCWEN LOCKBOX CHECK PYMT			
	140702 4712			
07-02	#ACH Debit	091000017376367		-100.00
	AMEX EPayment ACH PMT			
	140702			
07-02	#ACH Debit	0210000021348918		-415.76
	STATE FARM RO 27 SFPP			
	140702			
07-03	#Interest	000000000000000	.07	

Daily balances

Date	Amount	Date	Amount	Date	Amount
06-05	533.00	06-17	-1,244.58	06-30	7,486.77
06-06	1,106.00	06-18	30.42	07-01	5,986.47
06-09	246.42	06-23	-511.58	07-02	2,257.79
06-10	1,596.42	06-24	376.42	07-03	2,257.86
06-11	596.42	06-26	276.42		
06-16	555.42	06-27	401.05		

Annual percentage yield earned	0.10%
Interest-bearing days	28
Average balance for APY	\$960.06
Interest earned	\$0.07

##00HL7680PCSTM

July 03, 2014

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$35.00	\$595.00

#00HL7680PCSTM

Statement of Account

Last statement: July 03, 2014
 This statement: August 05, 2014
 Total days in statement period: 33

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

24

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$3,447.05

Personal Interest Checking

Account number

Beginning balance	\$2,257.86		
Interest paid year to date	\$0.89		
Total additions	\$23,975.50	Total subtractions	\$-22,786.31

Number	Date	Amount	Control
4629	07-24	120.00	000001000005721
4652 *	08-01	2,500.00	000001000004381
4682 *	07-11	400.00	000001000003123
4683	07-07	150.00	000001000011573
4686 *	07-07	300.00	000001000007441
4687	07-07	600.00	000001000007442
4688	08-04	184.00	000001000005272
4689	07-14	120.00	000001000002965
4691 *	07-28	300.00	000001000013940
4694 *	07-29	2,150.00	000001000004783
4695	07-30	300.00	000001000003501
4697 *	08-04	120.00	000001000015806
4713 *	07-09	100.00	000001000005860
4714	07-14	265.00	000001000003991
4716 *	07-16	800.00	000001000000029
4717	07-22	750.00	000001000004731
4721 *	07-21	100.00	000001000010558

Page 1

##00HL768DPCSTM

August 05, 2014

Number	Date	Amount	Control
4722	07-22	23.00	000001000004160
4723	07-21	32.63	000001000001374
4724	07-28	104.94	000001000004669
4725	07-30	5.85	000001000003530
4726	08-04	400.00	000001000009184
4727	08-04	23.00	000001000009809
4729 *	07-31	775.00	000001000004230

* Skip in check sequence

Date	Description	Control number	Additions	Subtractions
07-07	#Electronified Check HOME DEPOT CR SV CHECK PYMT 140707 4715	091409707651849		-300.00
07-07	#Deposit	000000017000279	1,800.00	
07-07	#Automatic Ln Payment AUTOMATIC LOAN PAY	000000000000000		-661.58
07-07	#ACH Debit AMEX EPayment ACH PMT 140707	091000019147099		-100.00
07-07	#ACH Debit POMPANO PARK CAS CERTEGY 140707	091000010744574		-416.00
07-07	#ACH Debit AMEX EPayment ACH PMT 140707	091000018312567		-625.00
07-11	#Deposit	000000017000045	1,775.00	
07-11	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 140710	111000013457694		-403.12
07-14	#Deposit	000000017000005	700.00	
07-14	#ACH Debit AMEX EPayment ACH PMT 140714	091000014542922		-100.00
07-14	#ACH Debit AMEX EPayment ACH PMT 140714	091000014681730		-100.00
07-16	#ACH Debit POMPANO PARK CAS CERTEGY 140716	091000018925528		-520.00
07-18	#ACH Debit AMEX EPayment ACH PMT 140718	091000016154115		-100.00
07-18	#ACH Debit AMEX EPayment ACH PMT 140718	091000016267336		-150.00
07-18	#Withdrawal	000000017000954		-200.00
07-21	#New Loan Proceeds LOAN #28392	470000721131754	2,844.99	
07-21	#Deposit	000000017000180	700.00	

Page 2

##00HL768DPCSTM

August 05, 2014

Date	Description	Control number	Additions	Subtractions
07-21	#ACH Debit AMEX EPayment ACH PMT 140721	091000017253233		-100.00
07-21	#ACH Debit POMPANO PARK CAS CERTEGY 140721	091000017555931		-312.00
07-23	#ACH Debit AMEX EPayment ACH PMT 140723	091000018141196		-200.00
07-24	#ACH Debit POMPANO PARK CAS CERTEGY 140724	091000018186605		-312.00
07-25	#Deposit	000000017000091	2,500.00	
07-25	#ACH Debit CAPITAL ONE ONLINE PMT 140725	051405511440398		-100.00
07-25	#ACH Debit POMPANO PARK CAS CERTEGY 140725	091000015242819		-312.00
07-28	#Electronified Check GCA SEMDNOLE CAS PURCHASE 140728 CITY=POMP, ST=FL SER #=4692	043305131358419		-309.00
07-28	#ACH Debit AMEX EPayment ACH PMT 140728	091000019145067		-100.00
07-28	#ACH Debit AMEX EPayment ACH PMT 140728	091000019351871		-200.00
07-28	#ACH Debit POMPANO PARK CAS CERTEGY 140728	091000011401794		-416.00
07-29	#Deposit	000000016000121	2,500.00	
07-29	#ACH Debit PBC WATER UTILI WATER BILL 140729	091000014179939		-134.28
07-29	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 140729	111000018389871		-314.93
07-30	#ACH Debit AMEX EPayment ACH PMT 140730	091000013063050		-150.00
07-31	#Deposit	000000017000114	2,125.00	
07-31	#ACH Credit STATE OF FLORIDA SALARY 140731	091000011641608	8,855.33	
07-31	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 140730	111000013407938		-71.53
07-31	#ACH Debit CAPITAL ONE MOBILE PMT 140731	051405516433212		-100.00

Page 3

##00HL7680PCSTM

August 05, 2014

Date	Description	Control number	Additions	Subtractions
07-31	#ACH Debit CAPITAL ONE MOBILE PMT 140731	051405516433211		-200.00
07-31	#ACH Debit ATT Payment 140731 681386001SMT2X	031100203694402		-254.06
08-01	#ACH Debit Ocwen Loan Servi MTG PMT 140731	071000283942316		-2,158.89
08-01	#ACH Debit Ocwen Loan Servi MTG PMT 140731	071000283942395		-2,202.74
08-04	#ACH Debit Ocwen Loan Servi MTG PMT 140731	071000284544123		-12.00
08-04	#ACH Debit Ocwen Loan Servi MTG PMT 140731	071000284544177		-12.00
08-04	#ACH Debit AMEX EPayment ACH PMT 140804	091000014031240		-200.00
08-04	#ACH Debit STATE FARM RO 08 CPC-CLIENT 140804	021000026092719		-415.76
08-05	#Deposit	000000016000166	175.00	
08-05	#Interest	000000000000000	.18	

Daily balances

Date	Amount	Date	Amount	Date	Amount
07-03	2,257.86	07-21	3,232.52	07-30	1,920.52
07-07	1,005.28	07-22	2,449.52	07-31	11,500.26
07-09	905.28	07-23	2,249.52	08-01	4,638.63
07-11	1,877.16	07-24	1,817.52	08-04	3,271.87
07-14	1,992.16	07-25	3,905.52	08-05	3,447.05
07-16	672.16	07-26	2,475.58		
07-18	222.16	07-29	2,376.37		

Annual percentage yield earned	0.10%
Interest-bearing days	33
Average balance for APY	\$1,950.86
Interest earned	\$0.18

#00HL768DPCSTM

August 05, 2014

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$0.00	\$595.00

##00HL768DPCSTM

Statement of Account

Last statement: August 05, 2014
 This statement: September 05, 2014
 Total days in statement period: 31

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

24

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$2,187.19

Personal Interest Checking

Account number

24 Enclosures

Beginning balance	\$3,447.05
Interest paid year to date	\$1.05
Total additions	\$19,046.84
Total subtractions	\$-20,306.70

Number	Date	Amount	Control
4651	08-06	300.00	000001000003454
4653 *	08-13	591.00	000001000009135
4654	08-11	445.64	000001000001153
4655	08-15	1,800.00	000001000000331
4657 *	08-21	79.41	000001000003589
4658	08-25	625.00	000000067000051
4660 *	08-29	100.00	000001000002589
4661	08-25	300.00	000000016000364
4662	09-02	525.00	000001000013002
4690 *	08-06	25.00	000001000002106
4696 *	08-06	200.00	000001000003513
4698 *	08-29	400.00	000000016000288
4699	09-02	120.00	000001000004794
4718 *	09-02	750.00	000000016000004
4728 *	09-03	2,500.00	000001000006479
4730 *	08-06	510.00	000001000007302
4731	08-08	25.00	000001000001880

Page 1

##00H1768DPCSTM

September 05, 2014

Number	Date	Amount	Control
4733 *	09-03	400.00	000001000002958
4734	09-03	339.33	000001000001815
4735	09-03	650.00	000001000001814
4737 *	09-02	500.00	000000016000003
4738	09-03	51.05	000001000003604
4739	09-02	450.00	0000010000015805
4740	09-03	800.00	000001000004312

* Skip in check sequence

Date	Description	Control number	Additions	Subtractions
08-06	#Electronified Check GCA SEMINOLE CAS PURCHASE 140806 CITY=POMP, ST=FL SER #=4732	043305135979626		-309.00
08-07	#Deposit	000000016000113	2,000.00	
08-08	#ACH Debit AMEX EPayment ACH PMT 140808	091000016478085		-200.00
08-11	#ACH Debit POMPANO PARK CAS CERTEGY 140811	091000017933132		-312.00
08-12	#Electronified Check HOME DEPOT CR SV CHECK PYMT 140812 4656	091409708524490		-200.00
08-13	#ACH Debit AMEX EPayment ACH PMT 140813	091000018247099		-200.00
08-18	#ACH Debit AMEX EPayment ACH PMT 140818	091000013045542		-100.00
08-19	#ACH Debit AMEX EPayment ACH PMT 140819	091000013676394		-50.00
08-21	#Deposit	000000017000059	500.00	
08-22	#Automatic Ln Payment AUTOMATIC LOAN PAY	000000000000000		-438.76
08-22	#ACH Debit AMEX EPayment ACH PMT 140822	091000014565140		-70.00
08-25	#Deposit	000000016000058	2,459.85	
08-25	#ACH Debit AMEX EPayment ACH PMT 140825	091000015557244		-100.00
08-25	#ACH Debit POMPANO PARK CAS CERTEGY 140825	091000012073340		-520.00
08-26	#ACH Debit CAPITAL ONE MOBILE PMT 140826	051405518552733		-100.00

Page 2

##00HL7680PCSTM

September 05 2014

Date	Description	Control number	Additions	Subtractions
08-26	#ACH Debit CAPITAL ONE MOBILE PMT 140826	051405518552734		-100.00
08-26	#ACH Debit POMPANO PARK CAS CERTEGY 140826	091000018123971		-312.00
08-29	#ACH Credit STATE OF FLORIDA SALARY 140829	091000012886546	8,761.83	
08-29	#ACH Debit AMEX EPayment ACH PMT 140829	091000016921785		-200.00
08-29	#ACH Debit Ocwen Loan Servi MTG PMT 140828	071000280891336		-1,066.71
08-29	#ACH Debit Ocwen Loan Servi MTG PMT 140828	071000280891330		-2,203.41
09-02	#Deposit	000000015000046	3,750.00	
09-02	#ACH Debit Ocwen Loan Servi MTG PMT 140828	071000281595996		-10.00
09-02	#ACH Debit Ocwen Loan Servi MTG PMT 140828	071000281596001		-10.00
09-02	#ACH Debit AMEX EPayment ACH PMT 140902	091000017396359		-100.00
09-02	#ACH Debit STATE FARM RO 27 SFPP 140902	021000021609006		-455.30
09-03	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 140902	111000015582442		-87.45
09-04	#ACH Debit PBC WATER UTILI WATER BILL 140904	091000017521227		-33.64
09-04	#ACH Debit AMEX EPayment ACH PMT 140904	091000018831363		-100.00
09-04	#ACH Debit POMPANO PARK CAS CERTEGY 140904	091000012546018		-312.00
09-05	#Deposit	000000017000252	1,575.00	
09-05	#ACH Debit POMPANO PARK CAS CERTEGY 140905	091000017635932		-208.00
09-05	#Interest	000000000000000	.16	

##00H17680PCSTM

September 05, 2014

Daily balances

Date	Amount	Date	Amount	Date	Amount
08-05	3,447.05	08-15	329.41	08-29	5,263.80
08-06	2,103.05	08-18	229.41	09-02	6,093.50
08-07	4,103.05	08-19	179.41	09-03	1,265.67
08-08	3,878.05	08-21	600.00	09-04	820.03
08-11	3,120.41	08-22	91.24	09-05	2,187.19
08-12	2,920.41	08-25	1,006.09		
08-13	2,129.41	08-26	494.09		

Annual percentage yield earned	0.10%
Interest-bearing days	31
Average balance for APY	\$1,892.54
Interest earned	\$0.16

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$0.00	\$595.00

##00H1768DPCSTM

Statement of Account

Last statement: September 05, 2014
This statement: October 03, 2014
Total days in statement period: 28

Direct inquiries to:
561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
1645 Palm Beach Lakes Blvd
West Palm Beach FL 33401-2215

21

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$-396.64

Personal Interest Checking

Account number

21 Enclosures

Beginning balance	\$2,187.19
Interest paid year to date	\$1.11
Total additions	\$16,926.79
Total subtractions	\$-19,510.62

Number	Date	Amount	Control
4630	10-01	1,000.00	000001000005050
4631	10-01	22.55	000001000005644
4633 *	09-25	200.00	000000016000111
4634	09-29	25.00	000001000000300
4636 *	10-03	180.00	000001000000882
4638 *	10-02	516.21	000001000002267
4663 *	09-18	800.00	000001000000039
4664	10-02	450.00	000001000000930
4666 *	09-29	254.19	000001000004724
4667	10-02	400.00	000001000000110
4668	10-01	400.00	000001000003603
4669	10-02	700.00	000001000000929
4672 *	10-02	160.00	000001000006185
4700 *	09-12	105.40	000001000003968
4701	09-08	1,000.00	000001000012242
4702	09-15	120.00	000001000004982
4703	09-18	555.00	000001000002313

Page 1

##00H17680PCSTM

October 03, 2014

Number	Date	Amount	Control
4704	09-23	200.00	000001000002862
4705	10-01	1,500.00	000001000005049
4706	09-29	120.00	000001000003976
4736 *	09-22	120.00	0000010000014488

* Skip in check sequence

Date	Description	Control number	Additions	Subtractions
09-08	#ACH Debit AMEX EPayment ACH PMT 140908	091000013396680		-100.00
09-08	#ACH Debit AMEX EPayment ACH PMT 140908	091000019947624		-200.00
09-12	#ACH Debit AMEX EPayment ACH PMT 140912	091000014953866		-100.00
09-12	#ACH Debit AMEX EPayment ACH PMT 140912	091000014953884		-250.00
09-15	#ACH Debit AMEX EPayment ACH PMT 140915	091000016047077		-100.00
09-15	#ACH Debit POMPANO PARK CAS CERTEGY 140915	091000014883924		-312.00
09-16	#Deposit	000000016000111	1,630.00	
09-17	#ACH Debit AMEX EPayment ACH PMT 140917	091000016884884		-300.00
09-18	#Deposit	000000017000095	1,040.00	
09-18	#ACH Debit AMEX EPayment ACH PMT 140918	091000017253501		-50.00
09-18	#ACH Debit ATT Payment 140918	031100206379215		-222.82
09-19	#Automatic Ln Payment AUTOMATIC LOAN PAY	000000000000000		-438.76
09-22	#Deposit	000000016000084	1,200.00	
09-22	#Credit Memo ENCODING ERROR CK 4703 PAID 09/18/14 AMOUNT \$555.00 AND SHOULD BE \$535.00	390000922151005	20.00	
09-22	#ACH Debit AMEX EPayment ACH PMT 140922	091000018620426		-50.00
09-22	#ACH Debit POMPANO PARK CAS CERTEGY 140922	091000018248472		-300.00

Page 2

##X0H1768DPCSTM

October 03, 2014

Date	Description	Control number	Additions	Subtractions
09-22	#ACH Debit POMPANO PARK CAS CERTEGY 140922	091000018248465		-312.00
09-24	#ACH Debit AMEX EPayment ACH PMT 140924	091000019405834		-50.00
09-24	#ACH Debit POMPANO PARK CAS CERTEGY 140924	091000017372827		-520.00
09-25	#Deposit	000000016000004	1,000.00	
09-25	#ACH Debit AMEX EPayment ACH PMT 140925	091000019808059		-250.00
09-26	#Deposit	000000017000154	400.00	
09-26	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 140926	111000019213444		-409.49
09-29	#Deposit	000000016000138	750.99	
09-29	#ACH Debit CAPITAL ONE ONLINE PMT 140929	051405516898867		-100.00
09-29	#ACH Debit AMEX EPayment ACH PMT 140929	091000013719300		-100.00
09-29	#ACH Debit AMEX EPayment ACH PMT 140929	091000013207971		-300.00
09-29	#ACH Debit POMPANO PARK CAS CERTEGY 140929	091000016759624		-520.00
09-30	#Deposit	000000016000090	600.00	
09-30	#ACH Credit STATE OF FLORIDA SALARY 140930	091000011664727	9,035.74	
09-30	#ACH Debit Ocwen Loan Servi MTG PMT 140929	071000280096408		-10.00
09-30	#ACH Debit Ocwen Loan Servi MTG PMT 140929	071000280096413		-10.00
09-30	#ACH Debit PBC WATER UTILI WATER BILL 140930	091000018387345		-36.58
09-30	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 140929	111000010339002		-77.07
09-30	#ACH Debit Ocwen Loan Servi MTG PMT 140929	071000280080543		-1,073.71
09-30	#ACH Debit Ocwen Loan Servi MTG PMT 140929	071000280080534		-1,637.11

Page 3

##00HL768DPCSTM

October 03, 2014

Date	Description	Control number	Additions	Subtractions
10-01	#Electronified Check	043305137286227		-412.00
	GCA SEMINOLE CAS PURCHASE			
	141001 CITY=POMP, ST=FL			
	SER #4635			
10-01	#Deposit	000000016000053	1,250.00	
10-01	#ACH Debit	051405510472116		-100.00
	CAPITAL ONE ONLINE PMT			
	141001			
10-01	#ACH Debit	091000014688341		-100.00
	AMEX EPayment ACH PMT			
	141001			
10-01	#ACH Debit	091000014423143		-200.00
	AMEX EPayment ACH PMT			
	141001			
10-01	#ACH Debit	021000023404118		-374.73
	STATE FARM RO 27 SFPP			
	141001			
10-01	#ACH Debit	091000013307938		-416.00
	POMPANO PARK CAS CERTEGY			
	141001			
10-03	#Dep Item Returned	599001003100057		-1,250.00
10-03	#Interest	000000000000000	.06	

Daily balances

Date	Amount	Date	Amount	Date	Amount
09-05	2,187.19	09-18	641.97	09-26	411.72
09-08	887.19	09-19	203.21	09-29	-256.48
09-12	431.79	09-22	641.21	09-30	6,534.79
09-15	-100.21	09-23	441.21	10-01	3,259.51
09-16	1,529.79	09-24	-128.79	10-02	1,033.30
09-17	1,229.79	09-25	421.21	10-03	-396.64

Annual percentage yield earned	0.10%
Interest-bearing days	28
Average balance for APY	\$755.86
Interest earned	\$0.06

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$0.00	\$595.00

#00H1768DPCSTM

Statement of Account

Last statement: October 03, 2014
 This statement: November 05, 2014
 Total days in statement period: 33

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

18

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$1,524.15

Personal Interest Checking

Account number

18 Enclosures

Beginning balance	\$-396.64
Interest paid year to date	\$1.18
Total additions	\$20,592.72
Total subtractions	\$-18,671.93

Number	Date	Amount	Control
4639	10-06	10.20	000001000009081
4641 *	10-06	591.00	000001000002149
4642	10-21	200.00	000001000003820
4643	11-03	1,500.00	000001000002008
4644	11-03	677.34	000001000004082
4645	11-04	400.00	000001000003628
4646	10-29	119.32	000001000004120
4647	10-27	650.00	000001000003276
4648	10-31	1,200.00	000000016000417
4649	10-31	1,425.00	000001000003717
4665 *	10-06	500.00	000001000009756
4670 *	10-06	200.00	000001000015810
4671	10-06	102.99	000001000008718
4673 *	10-16	250.00	000001000006680
4674	10-15	625.00	000001000003443
4707 *	10-16	800.00	000001000009115
4708 *	11-03	650.00	000001000012515

Page 1

##00H1768DPCSTM

November 05, 2014

Number	Date	Amount	Control
4710	10-29	293.60	000001000000184
* Skip in check sequence			

Date	Description	Control number	Additions	Subtractions
10-06	#Deposit	000000016000142	1,250.00	
10-07	#Electronified Check HOME DEPOT CR SV CHECK PYMT 141006 4637	091409708609355		-250.00
10-07	#Deposit	000000017000318	600.00	
10-08	#Deposit	000000017000422	688.62	
10-14	#Deposit	000000017000053	1,500.00	
10-14	#ACH Debit AMEX EPayment ACH PMT 141014	091000019200153		-100.00
10-14	#ACH Debit POMPANO PARK CAS CERTEGY 141014	091000018260788		-312.00
10-15	#Deposit	000000017000101	400.00	
10-15	#ACH Debit POMPANO PARK CAS CERTEGY 141015	091000013340300		-208.00
10-15	#ACH Debit POMPANO PARK CAS CERTEGY 141015	091000013340276		-520.00
10-16	#Deposit	000000016000281	1,200.00	
10-16	#ACH Debit AMEX EPayment ACH PMT 141016	091000013601457		-100.00
10-16	#ACH Debit POMPANO PARK CAS CERTEGY 141016	091000011773001		-312.00
10-20	#Deposit	000000017000167	500.00	
10-20	#ACH Debit AMEX EPayment ACH PMT 141020	091000014943816		-100.00
10-21	#Automatic Ln Payment AUTOMATIC LOAN PAY	000000000000000		-438.76
10-22	#ACH Debit POMPANO PARK CAS CERTEGY 141022	091000018470712		-312.00
10-22	#ACH Debit POMPANO PARK CAS CERTEGY 141022	091000018470707		-416.00
10-23	#Deposit	000000017000006	650.00	
10-24	#ACH Debit AMEX EPayment ACH PMT 141024	091000016335946		-50.00
10-27	#Deposit	000000017000163	600.00	
10-27	#Deposit	000000017000004	1,200.00	

Page 2

#00H1768DPCSTM

November 05, 2014

Date	Description	Control number	Additions	Subtractions
10-27	#ACH Debit AMEX EPayment ACH PMT 141027	091000016866994		-50.00
10-27	#ACH Debit AMEX EPayment ACH PMT 141027	091000017216246		-50.00
10-27	#ACH Debit POMPAHO PARK CAS CERTEGY 141027	091000011169418		-520.00
10-28	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 141027	111000015063470		-200.00
10-29	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 141028	111000015159952		-61.73
10-29	#ACH Debit ATT Payment 141029	031100207263749		-218.90
10-29	#ACH Debit POMPAHO PARK CAS CERTEGY 141029	091000017874736		-312.00
10-30	#Deposit	000000017000056	825.00	
10-30	#ACH Debit AMEX EPayment ACH PMT 141030	091000018069903		-125.00
10-30	#ACH Debit STATE FARM RO 27 SFPP 141030	021000026524559		-413.91
10-31	#ACH Credit STATE OF FLORIDA SALARY 141031	091000013311121	9,174.03	
10-31	#ACH Debit PBC WATER UTILI WATER BILL 141031	091000017421847		-33.64
10-31	#ACH Debit AMEX EPayment ACH PMT 141031	091000018467613		-200.00
10-31	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 141030	111000012437860		-210.90
10-31	#Withdrawal	000000016000283		-300.00
11-03	#Deposit	000000017000069	2,005.00	
11-03	#ACH Debit Ocwen Loan Servi MTG PMT 141031	071000282701890		-10.00
11-03	#ACH Debit CAPITAL ONE ONLINE PMT 141103	051405518794281		-100.00
11-03	#ACH Debit CAPITAL ONE ONLINE PMT 141103	051405518794282		-100.00

Page 3

##XXHL758DPCSTM

November 05, 2014

Date	Description	Control number	Additions	Subtractions
11-03	#ACH Debit Ocwen Loan Servi MTG PMT 141031	071000282732107		-1,643.64
11-04	#Electronified Check NORTHWESTERN MAN PURCHASE 141104 CITY=BOYN, ST=FL SER #=4650	043305139511051		-450.00
11-05	#Electronified Check GCA SEMINOLE CAS PURCHASE 141105 CITY=POMP, ST=FL SER #=4675	043305132767744		-309.00
11-05	#ACH Debit AMEX EPayment ACH PMT 141105	091000013400439		-50.00
11-05	#Interest	0000000000000000	.07	

Daily balances

Date	Amount	Date	Amount	Date	Amount
10-03	-396.64	10-20	760.79	10-29	-681.52
10-06	-550.83	10-21	122.03	10-30	-395.43
10-07	-200.83	10-22	-605.97	10-31	5,409.06
10-08	487.79	10-23	44.03	11-03	2,733.08
10-14	1,575.79	10-24	-5.97	11-04	1,883.08
10-15	622.79	10-27	524.03	11-05	1,524.15
10-16	360.79	10-28	324.03		

Annual percentage yield earned	0.10%
Interest-bearing days	33
Average balance for APY	\$799.72
Interest earned	\$0.07

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$0.00	\$595.00

##00H1768DPCSTM

Statement of Account

Last statement: November 05, 2014
 This statement: December 05, 2014
 Total days in statement period: 30

Direct inquiries to:
 561-688-9400

MARTIN H. COLTON

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

20

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$2,541.21

Personal Interest Checking

Account number

20 Enclosures

Beginning balance	\$1,524.15		
Interest paid year to date	\$1.33		
Total additions	\$18,236.93	Total subtractions	\$-17,219.87

Number	Date	Amount	Control
4676	11-12	470.64	000001000004820
4677	11-12	591.00	000001000001660
4678	11-13	800.00	000001000000009
4679	11-19	700.00	000001000003015
4680	11-19	89.00	000001000003014
4708 *	11-13	350.00	000001000004048
4719 *	11-14	750.00	000001000002170
4741 *	12-02	400.00	000001000005061
4742	12-01	1,200.00	000000016000181
4743	11-26	453.66	000001000001832
4801 *	11-10	460.00	000001000013760
4803 *	11-24	111.60	000001000009917
4806 *	12-01	400.00	000001000007931
4807	12-05	500.00	000001000004564
4808	11-25	130.00	000001000006657
4809	12-03	300.00	000001000002565
4811 *	11-26	300.00	000000016000371

Page 1

##003117680PCSTM

December 05, 2014

Number	Date	Amount	Control
4812	12-02	284.00	0000001000000458
4813	12-01	90.00	000001000001389
4815 *	12-03	842.70	000001000006485

* Skip in check sequence

Date	Description	Control number	Additions	Subtractions
11-10	#Deposit	000000016000153	340.00	
11-10	#ACH Debit AMEX EPayment ACH PMT 141110	091000015519193		-50.00
11-10	#ACH Debit AMEX EPayment ACH PMT 141110	091000014794497		-100.00
11-12	#ACH Debit POMPANO PARK CAS CERTEGY 141112	091000017242010		-416.00
11-13	#Deposit	000000016000343	1,800.00	
11-13	#Overdraft Fee FOR OVERDRAFT CHECK # 4677	137001113110752		-35.00
11-13	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 141112	111000012535316		-309.17
11-14	#ACH Debit POMPANO PARK CAS CERTEGY 141114	091000018556169		-312.00
11-17	#Deposit	000000017000079	1,007.32	
11-17	#ACH Debit AMEX EPayment ACH PMT 141117	091000018146828		-50.00
11-17	#ACH Debit AMEX EPayment ACH PMT 141117	091000018274609		-50.00
11-18	#Deposit	000000017000171	1,500.00	
11-18	#ACH Debit POMPANO PARK CAS CERTEGY 141118	091000010792404		-416.00
11-20	#ACH Debit AMEX EPayment ACH PMT 141120	091000019383092		-50.00
11-24	#Deposit	000000017000062	300.00	
11-24	#Deposit	000000016000067	400.00	
11-24	#ACH Debit AMEX EPayment ACH PMT 141124	091000013648748		-50.00
11-24	#ACH Debit AMEX EPayment ACH PMT 141124	091000013335704		-100.00
11-25	#ACH Debit POMPANO PARK CAS CERTEGY 141125	091000018594599		-416.00

Page 2

#00H17680PCSTM

December 05, 2014

Date	Description	Control number	Additions	Subtractions
11-26	#ACH Credit STATE OF FLORIDA SALARY 141126	091000011132337	9,774.97	
11-26	#Automatic Ln Payment AUTOMATIC LOAN PAY	0000000000000000		-438.76
11-28	#ACH Debit Ocwen Loan Servi MTG PMT 141126	071000288406205		-10.00
11-28	#ACH Debit Ocwen Loan Servi MTG PMT 141126	071000288406227		-10.00
11-28	#ACH Debit CAPITAL ONE MOBILE PMT 141128	051405511395398		-150.00
11-28	#ACH Debit CAPITAL ONE MOBILE PMT 141128	051405511395399		-150.00
11-28	#ACH Debit AMEX EPayment ACH PMT 141128	091000014648485		-200.00
11-28	#ACH Debit Ocwen Loan Servi MTG PMT 141126	071000288416400		-1,127.43
11-28	#ACH Debit Ocwen Loan Servi MTG PMT 141126	071000288416373		-1,637.11
11-28	#Withdrawal	000000016000040		-300.00
12-01	#Deposit	000000016000341	1,650.00	
12-01	#ACH Debit AMEX EPayment ACH PMT 141201	091000015375282		-50.00
12-01	#ACH Debit AMEX EPayment ACH PMT 141201	091000015875524		-100.00
12-01	#ACH Debit AMEX EPayment ACH PMT 141201	091000015567842		-150.00
12-01	#ACH Debit POMPANO PARK CAS CERTEGY 141201	091000015006764		-416.00
12-02	#ACH Debit PBC WATER UTILI WATER BILL 141202	091000015615311		-36.58
12-02	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 141201	111000010353378		-43.08
12-02	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 141201	111000010610658		-310.23
12-03	#ACH Debit STATE FARM RO 27 SFPP 141203	021000029125001		-413.91

Page 3

##00H1768DPCSTM

December 05, 2014

Date	Description	Control number	Additions	Subtractions
12-05	#Deposit	0000000017000038	1,464.49	
12-05	#ACH Debit	0910000017713109		-100.00
	AMEX EPayment ACH PMT			
	141205			
12-05	#Interest	0000000000000000	.15	

Daily balances

Date	Amount	Date	Amount	Date	Amount
11-05	1,524.15	11-18	1,011.66	11-28	5,063.07
11-10	1,254.15	11-19	222.66	12-01	4,307.07
11-12	-223.49	11-20	172.66	12-02	3,233.18
11-13	82.34	11-24	611.06	12-03	1,676.57
11-14	-979.66	11-25	65.06	12-05	2,541.21
11-17	-72.34	11-26	8,647.61		

Annual percentage yield earned	0.10%
Interest-bearing days	30
Average balance for APY	\$1,769.41
Interest earned	\$0.15

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$35.00	\$630.00

##00H1768DPCSTM

Statement of Account

Last statement: December 05, 2014
 This statement: January 05, 2015
 Total days in statement period: 31

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

23

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$1,558.60

Personal Interest Checking

Account number

23 Enclosures

Beginning balance	\$2,541.21
Interest paid year to date	\$0.06
Total additions	\$18,997.14
Total subtractions	\$-19,979.75

Number	Date	Amount	Control
4802	12-10	1,500.00	000001000009749
4805 *	01-05	400.00	000001000000070
4810 *	12-08	120.00	000001000005496
4814 *	12-08	300.00	000001000012201
4816 *	12-11	140.00	000001000008099
4817	12-15	47.51	000001000010861
4818	12-19	35.00	000001000002860
4819	12-15	100.00	000001000011161
4820	12-18	27.07	000001000008061
4822 *	12-16	1,800.00	000001000000074
4862 *	12-31	55.00	000001000004420
4863	01-05	350.00	000001000007199
4864	12-29	425.00	000001000006985
4865	12-24	119.10	000001000000103
4866	12-31	1,465.00	000001000003003
4922 *	01-05	287.00	000001000007892
4923	01-02	1,000.00	000001000004908

Page 1

##00H1768DPCSTM

January 05, 2015

Number	Date	Amount	Control
4951 *	01-05	150.00	000001000004245
4953 *	01-05	200.00	000001000006988
334666 *	01-02	700.00	000001000007627
334667	12-19	1,100.00	000001000002848
334668	01-02	1,500.00	000001000004130
334669	12-19	500.00	000000016000116

* Skip in check sequence

Date	Description	Control number	Additions	Subtractions
12-09	#ACH Debit AMEX EPayment ACH PMT 141209	091000019161397		-300.00
12-11	#ACH Debit AMEX EPayment ACH PMT 141211	091000013232265		-100.00
12-12	#Electronified Check HOME DEPOT CR SV CHECK PYMT 141212 4821	091409708719867		-300.00
12-15	#Funds Trsfr-Credit	000000016000031	500.00	
12-15	#ACH Debit AMEX EPayment ACH PMT 141215	091000014091618		-200.00
12-16	#Deposit	000000016000019	400.00	
12-17	#Deposit	000000016000056	1,600.00	
12-17	#Overdraft Fee FOR OVERDRAFT CHECK # 4822	137001217093534		-35.00
12-18	#Deposit	000000016000184	1,400.00	
12-19	#ACH Debit AMEX EPayment ACH PMT 141219	091000016406983		-100.00
12-22	#Deposit	000000016000310	230.00	
12-22	#Deposit	000000017000032	700.00	
12-22	#ACH Debit ATT Payment 141221	031100200951155		-168.43
12-23	#ACH Debit DELUXE CHECK CHECK/ACC. 141223	042000011038962		-69.10
12-24	#Deposit	000000016000010	900.00	
12-24	#Automatic Ln Payment AUTOMATIC LOAN PAY	000000000000000		-438.76
12-24	#ACH Debit POMPANO PARK CAS CERTEGY 141224	091000012621312		-624.00
12-26	#ACH Debit AMEX EPayment ACH PMT 141226	091000018383450		-100.00
12-26	#ACH Debit AMEX EPayment ACH PMT 141226	091000018640994		-100.00

Page 2

#00H1768DPCSTM

January 05, 2015

Date	Description	Control number	Additions	Subtractions
12-29	#ACH Debit POMPANO PARK CAS CERTEGY 141229	091000010803776		-416.00
12-30	#Deposit	000000017000004	1,511.00	
12-30	#Overdraft Fee FOR OVERDRAFT CHECK # 4864	137001230092752		-35.00
12-30	#ACH Debit Ocwen Loan Servi MTG PMT 141229	071000288596949		-10.00
12-30	#ACH Debit Ocwen Loan Servi MTG PMT 141229	071000288596962		-10.00
12-30	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 141229	111000014695604		-64.33
12-30	#ACH Debit AMEX EPayment ACH PMT 141230	091000019841221		-160.00
12-30	#ACH Debit POMPANO PARK CAS CERTEGY 141230	091000018846486		-312.00
12-30	#ACH Debit Ocwen Loan Servi MTG PMT 141229	071000288587801		-1,100.02
12-30	#ACH Debit Ocwen Loan Servi MTG PMT 141229	071000288587786		-1,637.11
12-31	#ACH Credit STATE OF FLORIDA SALARY 141231	091000012447452	9,771.06	
12-31	#ACH Debit PBC WATER UTILI WATER BILL 141231	091000012623031		-37.41
12-31	#ACH Debit STATE FARM RO 27 SFPP 141231	021000021182642		-413.91
12-31	#ACH Debit POMPANO PARK CAS CERTEGY 141231	091000014621982		-416.00
01-02	#Deposit	0000000160000133	1,995.00	
01-02	#ACH Debit POMPANO PARK CAS CERTEGY 150102	091000010720181		-312.00
01-05	#ACH Debit AMEX EPayment ACH PMT 150105	091000014738633		-100.00
01-05	#ACH Debit AMEX EPayment ACH PMT 150105	091000015206795		-100.00
01-05	#Interest	000000000000000	.06	

Page 3

##00HL7680PCSTM

January 05, 2015

Daily balances

Date	Amount	Date	Amount	Date	Amount
12-05	2,541.21	12-16	-1,466.30	12-26	-62.76
12-06	2,121.21	12-17	98.70	12-29	-903.76
12-09	1,821.21	12-18	1,471.63	12-30	-2,721.22
12-10	321.21	12-19	-263.37	12-31	4,662.54
12-11	81.21	12-22	488.20	01-02	3,145.54
12-12	-218.79	12-23	419.10	01-05	1,558.60
12-15	-66.30	12-24	137.24		

Annual percentage yield earned	0.10%
Interest-bearing days	31
Average balance for APY	\$727.76
Interest earned	\$0.06

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For Prior Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$70.00	\$700.00

#00H1768DPCSTM

Statement of Account

Last statement: January 05, 2015
 This statement: February 05, 2015
 Total days in statement period: 31

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

28

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$1,250.40

Personal Interest Checking

Account number

28 Enclosures

Beginning balance	\$1,558.60
Interest paid year to date	\$0.21
Total additions	\$24,037.82
Total subtractions	\$-24,346.02

Number	Date	Amount	Control
4861	02-04	255.00	000000017000254
4867 *	01-21	200.00	000000017000128
4868	02-03	400.00	000001000003516
4870 *	02-02	1,000.00	000001000008407
4871	02-02	1,000.00	000001000008406
4873 *	01-27	300.00	000001000003960
4921 *	01-12	300.00	000001000002577
4924 *	01-06	350.00	000001000001164
4925	01-13	800.00	000001000000019
4927 *	01-14	14.00	000001000003957
4928	01-26	43.09	000001000000669
4929	01-09	100.00	000001000000655
4930	01-08	48.90	000001000005283
4931	01-08	19.76	000001000005501
4932	01-12	591.00	000001000001630
4933	01-08	300.00	000000016000332
4934	01-09	200.00	000000016000272

Page 1

#00X1768DPCSTM

February 05, 2015

Number	Date	Amount	Control
4935	01-21	200.00	000001000008054
4936	02-02	1,000.00	000000016000109
4937	01-22	41.83	000001000005522
4938	01-27	6,597.00	000001000008484
4947 *	01-30	975.00	000001000003552
4948	02-02	350.00	000001000012941
4952 *	01-29	600.00	000001000005038
4954 *	01-22	110.04	000001000004680
4955	01-14	80.00	000001000006745
4956	01-20	380.00	000001000008713
4957	01-20	753.00	000001000008714

* Skip in check sequence

Date	Description	Control number	Additions	Subtractions
01-06	#Deposit	000000016000354	500.00	
01-06	#ACH Debit	091000011420694		-416.00
	POMPAHO PARK CAS CERTEGY			
	150106			
01-07	#ACH Debit	091000016245840		-100.00
	AMEX EPayment ACH PMT			
	150107			
01-07	#ACH Debit	111000015604350		-179.58
	FPL DIRECT DEBIT ELEC PYMT			
	150106			
01-08	#Deposit	000000065000053	1,000.00	
01-09	#ACH Debit	091000016958570		-100.00
	AMEX EPayment ACH PMT			
	150109			
01-12	#Electronified Check	091409708119937		-100.00
	HOME DEPOT CR SV CHECK PYMT			
	150112 4926			
01-12	#ACH Debit	091000017520392		-100.00
	AMEX EPayment ACH PMT			
	150112			
01-14	#Deposit	000000017000085	826.74	
01-14	#ACH Debit	091000018805273		-50.00
	AMEX EPayment ACH PMT			
	150114			
01-15	#ACH Debit	091000019360232		-35.00
	AMEX EPayment ACH PMT			
	150115			
01-16	#Deposit	000000016000292	385.00	
01-20	#Deposit	000000017000147	7,500.00	
01-20	#ACH Debit	091000013804462		-50.00
	AMEX EPayment ACH PMT			
	150120			
01-20	#ACH Debit	091000013318476		-100.00
	AMEX EPayment ACH PMT			
	150120			

Page 2

##00H1768DPCSTM

February 05, 2015

Date	Description	Control number	Additions	Subtractions
01-30	#ACH Debit AMEX EPayment ACH PMT 150130	091000014104976		-100.00
01-21	#ACH Debit POMPANO PARK CAS CERTEGY 150121	091000010799794		-312.00
01-21	#ACH Debit POMPANO PARK CAS CERTEGY 150121	091000010799784		-416.00
01-23	#Deposit	000000016000104	1,300.00	
01-23	#Automatic Ln Payment AUTOMATIC LOAN PAY	000000000000000		-438.76
01-26	#Deposit	000000017000113	1,100.00	
01-26	#ACH Debit AMEX EPayment ACH PMT 150126	091000015902758		-100.00
01-26	#ACH Debit AMEX EPayment ACH PMT 150126	091000016085602		-100.00
01-27	#ACH Debit PBC WATER UTILI WATER BILL 150127	091000014455345		-34.38
01-27	#ACH Debit AMEX EPayment ACH PMT 150127	091000016374565		-50.00
01-28	#ACH Debit AMEX EPayment ACH PMT 150128	091000016696465		-100.00
01-29	#Deposit	000000016000076	150.00	
01-29	#Overdraft Fee FOR OVERDRAFT ACH DEBIT 091000016696465	137000129075155		-35.00
01-30	#ACH Credit STATE OF FLORIDA SALARY 150130	091000012989898	9,050.93	
01-30	#ACH Debit Ocwen Loan Servi MTG PMT 150129	071000280040036		-10.00
01-30	#ACH Debit Ocwen Loan Servi MTG PMT 150129	071000280040051		-10.00
01-30	#ACH Debit CAPITAL ONE MOBILE PMT 150130	051405510676650		-100.00
01-30	#ACH Debit CAPITAL ONE MOBILE PMT 150130	051405510676651		-100.00
01-30	#ACH Debit AMEX EPayment ACH PMT 150130	091000017357381		-400.00

Page 3

##00H1768DPCSTM

February 05, 2015

Date	Description	Control number	Additions	Subtractions
01-30	#ACH Debit STATE FARM RO 27 SFPP 150130	021000024569283		-413.91
01-30	#ACH Debit Ocwen Loan Servi MTG PMT 150129	071000280028961		-1,100.02
01-30	#ACH Debit Ocwen Loan Servi MTG PMT 150129	071000280028942		-1,637.11
02-02	#Deposit	000000016000002	1,250.00	
02-02	#ACH Debit AMEX EPayment ACH PMT 150202	091000017965922		-100.00
02-02	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 150130	111000017422948		-285.43
02-03	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 150202	111000011298593		-54.10
02-04	#ACH Debit ATT Payment 150204	031100203439680		-210.11
02-05	#Deposit	000000017000171	975.00	
02-05	#Interest	000000000000000	.15	

Daily balances

Date	Amount	Date	Amount	Date	Amount
01-05	1,558.60	01-15	1.10	01-28	-140.00
01-06	1,292.60	01-16	386.10	01-29	-625.00
01-07	1,013.02	01-20	6,503.10	01-30	3,679.89
01-08	1,644.36	01-21	5,375.10	02-02	1,194.46
01-09	1,244.36	01-22	5,223.23	02-03	740.36
01-12	153.36	01-23	6,084.47	02-04	275.25
01-13	-646.64	01-26	6,941.38	02-05	1,250.40
01-14	36.10	01-27	-40.00		

Annual percentage yield earned	0.10%
Interest-bearing days	31
Average balance for APY	\$1,753.85
Interest earned	\$0.15

#00HL7680PCSTM

February 05, 2015

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$35.00	\$35.00

#00HL768DPCSTM

Statement of Account

Last statement: February 05, 2015
 This statement: March 05, 2015
 Total days in statement period: 28

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

15

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$1,692.59

Personal Interest Checking

Account number

15 Enclosures

Beginning balance	\$1,250.40
Interest paid year to date	\$0.30
Total additions	\$14,539.30
Total subtractions	\$-14,097.11

Number	Date	Amount	Control
4869	02-09	350.00	000001000008340
4874 *	03-03	1,000.00	000001000004455
4875	02-09	91.30	000001000003666
4876	02-09	100.00	0000010000012080
4877	02-09	458.64	000001000001520
4878	02-12	510.00	000001000004335
4879	02-19	800.00	000001000009366
4880	03-04	400.00	000001000004502
4881	02-18	68.76	000001000006389
4884 *	02-27	136.90	000001000007532
4891 *	03-04	600.00	000001000001014
4892	03-05	200.00	000001000005678
4939 *	03-03	1,000.00	000001000004384
4946 *	02-27	635.00	000001000003679
4949 *	02-27	170.00	000001000003678

* skip in check sequence

Page 1

##00H1768DPCSTM

March 05, 2015

Date	Description	Control number	Additions	Subtractions
02-09	#ACH Debit POMPANO PARK CAS CERTEGY 150209	091000013355638		-312.00
02-09	#ACH Debit POMPANO PARK CAS CERTEGY 150209	091000010264827		-312.00
02-10	#Deposit	000000016000294	700.00	
02-10	#Deposit	000000017000210	800.00	
02-17	#Deposit	000000017000315	888.42	
02-17	#Automatic Ln Payment AUTOMATIC LOAN PAY	000000000000000		-438.76
02-17	#ACH Debit AMEX EPayment ACH PMT 150217	091000017268983		-75.00
02-17	#ACH Debit AMEX EPayment ACH PMT 150217	091000017142946		-100.00
02-18	#ACH Debit POMPANO PARK CAS CERTEGY 150218	091000010590487		-312.00
02-20	#ACH Credit STATE OF FLORIDA PAYMENTS 150220	091000010275036	500.87	
02-20	#ACH Debit POMPANO PARK CAS CERTEGY 150220	091000017672148		-312.00
02-23	#Deposit	000000017000057	350.00	
02-23	#ACH Debit AMEX EPayment ACH PMT 150223	091000019864599		-50.00
02-23	#ACH Debit AMEX EPayment ACH PMT 150223	091000013062311		-100.00
02-24	#ACH Debit AMEX EPayment ACH PMT 150224	091000013668442		-100.00
02-25	#ACH Debit POMPANO PARK CAS CERTEGY 150225	091000010582654		-416.00
02-26	#Deposit	000000017000122	495.00	
02-26	#ACH Debit AMEX EPayment ACH PMT 150226	091000014237824		-50.00
02-27	#ACH Credit STATE OF FLORIDA SALARY 150227	091000012886117	9,050.92	
02-27	#ACH Debit Ocwen Loan Servi MTG PMT 150226	0710000289839601		-10.00

Page 2

##003H1768DPCSTM

March 05, 2015

Date	Description	Control number	Additions	Subtractions
02-27	#ACH Debit	071000289839626		-10.00
	Ocwen Loan Servi MTG PMT			
	150226			
02-27	#ACH Debit	031100207198196		-273.60
	ATT Payment			
	150227			
02-27	#ACH Debit	091000014465734		-400.00
	AMEX EPayment ACH PMT			
	150227			
02-27	#ACH Debit	071000289829756		-1,086.77
	Ocwen Loan Servi MTG PMT			
	150226			
02-27	#ACH Debit	071000289829729		-1,637.11
	Ocwen Loan Servi MTG PMT			
	150226			
03-02	#Deposit	000000016000053	1,754.00	
03-02	#ACH Debit	091000015760028		-50.00
	AMEX EPayment ACH PMT			
	150302			
03-02	#ACH Debit	091000015235694		-100.00
	AMEX EPayment ACH PMT			
	150302			
03-02	#ACH Debit	051405510135696		-150.00
	CAPITAL ONE ONLINE PMT			
	150302			
03-02	#ACH Debit	051405510135697		-150.00
	CAPITAL ONE ONLINE PMT			
	150302			
03-02	#ACH Debit	091000015438209		-150.00
	AMEX EPayment ACH PMT			
	150302			
03-02	#ACH Debit	111000017442282		-283.43
	FPL DIRECT DEBIT ELEC PYMT			
	150227			
03-03	#Electronified Check	091409707422184		-200.00
	HOME DEPOT CR SV CHECK PYMT			
	150303 4885			
03-03	#ACH Debit	111000014916857		-45.39
	FPL DIRECT DEBIT ELEC PYMT			
	150302			
03-04	#ACH Debit	021000023210215		-415.04
	STATE FARM RO 27 SFPP			
	150304			
03-05	#ACH Debit	091000017467400		-37.41
	PBC WATER UTILI WATER BILL			
	150305			
03-05	#Interest	000000000000000	.09	

Daily balances

Date	Amount	Date	Amount	Date	Amount
02-05	1,250.40	02-09	-373.54	02-10	1,126.46

Page 3

##00HL7680PCSTM

March 05, 2015

Daily balances

Date	Amount	Date	Amount	Date	Amount
02-12	616.46	02-23	99.23	03-02	5,590.34
02-17	891.12	02-24	-0.77	03-03	3,344.95
02-18	510.36	02-25	-416.77	03-04	1,929.91
02-19	-289.64	02-26	28.23	03-05	1,692.59
02-20	-100.77	02-27	4,719.77		

Annual percentage yield earned	0.09%
Interest-bearing days	28
Average balance for APY	\$1,266.51
Interest earned	\$0.09

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$0.00	\$35.00

##00HL768DPCSTM

Statement of Account

Last statement: March 05, 2015
 This statement: April 03, 2015
 Total days in statement period: 29

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

17

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$4,248.67

Personal Interest Checking

Account number

	Beginning balance	\$1,692.59		
	Interest paid year to date	\$0.45		
17 Enclosures	Total additions	\$18,093.88	Total subtractions	\$-15,537.80

Number	Date	Amount	Control
4882	03-06	150.00	000001000006409
4886 *	03-10	591.00	000001000008170
4887	03-19	1,800.00	000001000000009
4888	03-17	458.64	000001000008929
4889	03-13	483.64	000001000007475
4890	03-18	100.00	000001000001095
4893 *	03-12	200.00	000001000007711
4894	03-17	200.00	000001000003973
4895	03-10	53.05	000001000004298
4896	04-03	1,000.00	000001000002686
4898 *	03-11	1,200.00	000001000004933
4899	03-18	31.25	000001000004698
4900	03-27	125.00	000001000002861
4901	04-02	300.00	000001000005514
4902	03-27	237.00	000001000002860
4903	03-27	300.00	000000016000315

Page 1

##00H1768DPCSTM

April 03, 2015

Number	Date	Amount	Control
4908 *	04-01	300.00	000000016000430
* Skip in check sequence			

Date	Description	Control number	Additions	Subtractions
03-09	#Deposit	000000017000239	5,000.00	
03-09	#ACH Debit	091000018630311		-100.00
	AMEX EPayment ACH PMT			
	150309			
03-11	#ACH Debit	091000018999941		-520.00
	POMPANO PARK CAS CERTEGY			
	150311			
03-12	#Rev Service Charge	301000312093923	35.00	
03-12	#Uaf Overdraft Fee	137000312074754		-35.00
	FOR OVERDRAFT CHECK # 4898			
03-12	#ACH Debit	091000013102644		-50.00
	AMEX EPayment ACH PMT			
	150312			
03-13	#ACH Debit	091000013478029		-100.00
	AMEX EPayment ACH PMT			
	150313			
03-13	#ACH Debit	091000013678438		-150.00
	AMEX EPayment ACH PMT			
	150313			
03-16	#ACH Debit	091000014821368		-50.00
	AMEX EPayment ACH PMT			
	150316			
03-16	#ACH Debit	091000014248101		-150.00
	AMEX EPayment ACH PMT			
	150316			
03-17	#Automatic Ln Payment	000000000000000		-438.76
	AUTOMATIC LOAN PAY			
03-20	#Deposit	000000017000065	182.79	
03-20	#Overdraft Fee	137000320120458		-35.00
	FOR OVERDRAFT CHECK # 4887			
03-23	#ACH Debit	091000016630002		-100.00
	AMEX EPayment ACH PMT			
	150323			
03-23	#ACH Debit	091000017471959		-100.00
	AMEX EPayment ACH PMT			
	150323			
03-24	#Funds Trsfr-Credit	074000324083824	500.00	
	TRANSFER FROM DEPOSIT ACCOUNT			
	0225003763			
03-24	#ACH Debit	091000017809190		-50.00
	AMEX EPayment ACH PMT			
	150324			
03-26	#ACH Debit	091000018432181		-50.00
	AMEX EPayment ACH PMT			
	150326			

Page 2

#00HL1768DPCSTM

April 03, 2015

Date	Description	Control number	Additions	Subtractions
03-26	#ACH Debit AMEX EPayment ACH PMT 150326	091000018288305		-100.00
03-26	#ACH Debit ATT Payment 150326	031100201442066		-234.84
03-27	#Funds Trsfr-Credit TRANSFER FROM DEPOSIT ACCOUNT 0225003763	181000327074820	1,500.00	
03-30	#ACH Debit AMEX EPayment ACH PMT 150330	091000019583111		-50.00
03-30	#ACH Debit AMEX EPayment ACH PMT 150330	091000019109241		-100.00
03-30	#ACH Debit POMPANO PARK CAS CERTEGY 150330	091000012740420		-416.00
03-31	#ACH Credit STATE OF FLORIDA SALARY 150331	091000011559969	9,050.94	
03-31	#ACH Debit Ocwen Loan Servi MTG PMT 150328	071000281602126		-10.00
03-31	#ACH Debit Ocwen Loan Servi MTG PMT 150328	071000281602133		-10.00
03-31	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 150330	111000016562740		-50.68
03-31	#ACH Debit Ocwen Loan Servi MTG PMT 150328	071000281616035		-1,637.11
03-31	#ACH Debit Ocwen Loan Servi MTG PMT 150328	071000281616045		-2,139.79
04-01	#ACH Debit STATE FARM RO 27 SFPP 150401	021000027278508		-415.87
04-02	#ACH Debit PBC WATER UTILI WATER BILL 150402	091000017840196		-37.41
04-02	#ACH Debit AMEX EPayment ACH PMT 150402	091000013754456		-150.00
04-02	#ACH Debit CAPITAL ONE ONLINE PMT 150402	051405514440527		-200.00
04-02	#ACH Debit CAPITAL ONE ONLINE PMT 150402	051405514440528		-275.63
04-03	#Deposit	000000016000241	1,825.00	

Page 3

##00H1768DPCSTM

April 03, 2015

Date	Description	Control number	Additions	Subtractions
04-03	#ACH Debit	111000017854313		-252.13
	FPL DIRECT DEBIT ELEC PYMT			
	150402			
04-03	#Interest	000000000000000	.15	

Daily balances

Date	Amount	Date	Amount	Date	Amount
03-05	1,692.59	03-16	2,894.90	03-26	-120.80
03-06	1,542.59	03-17	1,797.50	03-27	717.20
03-09	6,442.59	03-18	1,666.25	03-30	151.20
03-10	5,798.54	03-19	-133.75	03-31	5,354.56
03-11	4,078.54	03-20	14.04	04-01	4,638.69
03-12	3,828.54	03-23	-185.96	04-02	3,675.65
03-13	3,094.90	03-24	264.04	04-03	4,248.67

Annual percentage yield earned	0.10%
Interest-bearing days	29
Average balance for APY	\$1,873.89
Interest earned	\$0.15

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$70.00	\$105.00

##XOHL768DPCSTM

Statement of Account

Last statement: April 03, 2015
 This statement: May 05, 2015
 Total days in statement period: 32

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

13

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$2,637.82

Personal Interest Checking

Account number

13 Enclosures

Beginning balance	\$4,248.67		
Interest paid year to date	\$0.60		
Total additions	\$14,136.08	Total subtractions	\$-15,746.93

Number	Date	Amount	Control
4904	04-14	300.00	000001000003847
4905	04-08	591.00	000001000001176
4906	04-08	458.64	000001000009270
4909 *	04-10	400.00	000000016000439
4910	04-21	1,000.00	000001000000207
4911	05-04	400.00	000001000000067
4914 *	04-21	124.70	000001000008165
4915	05-04	1,000.00	000001000008971
4916	05-05	1,100.00	000001000004050
4917	04-28	284.00	000001000000459
4918	05-01	370.00	000001000005763
4940 *	04-08	1,000.00	000001000003887
4941	05-04	1,000.00	000001000008399

* Skip in check sequence

Page 1

##00H1768DPCSTM

May 05, 2015

Date	Description	Control number	Additions	Subtractions
04-07	#ACH Debit POMPANO PARK CAS CERTEGY 150407	091000010606048		-416.00
04-14	#ACH Debit AMEX EPayment ACH PMT 150414	091000018802239		-200.00
04-14	#ACH Debit POMPANO PARK CAS CERTEGY 150414	091000011041608		-312.00
04-15	#ACH Debit ACTIVE NETWORK REGISTRATI 150415	021000023157270		-91.88
04-15	#ACH Debit AMEX EPayment ACH PMT 150415	091000019073050		-150.00
04-16	#ACH Debit AMEX EPayment ACH PMT 150416	091000019731095		-100.00
04-17	#Deposit	000000016000211	1,000.00	
04-20	#ACH Debit AMEX EPayment ACH PMT 150420	091000014020554		-100.00
04-20	#ACH Debit POMPANO PARK CAS CERTEGY 150420	091000010527159		-300.00
04-20	#ACH Debit POMPANO PARK CAS CERTEGY 150420	091000010840491		-312.00
04-20	#ACH Debit POMPANO PARK CAS CERTEGY 150420	091000010527139		-416.00
04-21	#Electronified Check GCA SEMINOLE CAS PURCHASE 150421 CITY=POMP, ST=FL SER #=4913	043305134192895		-412.00
04-21	#Deposit	000000017000236	1,200.00	
04-22	#Funds Trsfr-Credit TRANSFER FROM DEPOSIT ACCOUNT 0225003763	206000422112403	100.00	
04-22	#Deposit	000000017000056	700.00	
04-23	#Automatic Ln Payment AUTOMATIC LOAN PAY	0000000000000000		-438.76
04-24	#ACH Debit AMEX EPayment ACH PMT 150424	091000015847035		-100.00
04-27	#ACH Debit AMEX EPayment ACH PMT 150427	091000016282404		-100.00

Page 2

##00HL768DPCSTM

May 05, 2015

Date	Description	Control number	Additions	Subtractions
04-27	#ACH Debit AMEX EPayment ACH PMT 150427	091000016198490		-100.00
04-27	#ACH Debit AMEX EPayment ACH PMT 150427	091000016441328		-100.00
04-28	#Deposit	000000016000093	320.00	
04-28	#ACH Debit DELUXE CHECK CHECK/ACC. 150428	042000019990749		-34.95
04-29	#Overdraft Fee FOR OVERDRAFT CHECK # 4917	137000429102541		-35.00
04-29	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 150428	111000015787311		-45.19
04-30	#ACH Credit STATE OF FLORIDA SALARY 150430	091000011892411	9,050.93	
04-30	#ACH Debit CAPITAL ONE ONLINE PMT 150430	051405510883927		-265.18
04-30	#ACH Debit CAPITAL ONE ONLINE PMT 150430	051405510883908		-300.00
04-30	#ACH Debit STATE FARM RO 27 SFPP 150430	021000027499141		-415.87
05-01	#ACH Debit Ocwen Loan Servi MTG PMT 150429	071000285630351		-10.00
05-01	#ACH Debit Ocwen Loan Servi MTG PMT 150430	071000285978880		-10.00
05-01	#ACH Debit Ocwen Loan Servi MTG PMT 150430	071000286008022		-1,086.96
05-01	#ACH Debit Ocwen Loan Servi MTG PMT 150429	071000285626884		-1,637.11
05-04	#Deposit	000000017000004	1,765.00	
05-05	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 150504	111000010834126		-229.69
05-05	#Interest	000000000000000	.15	

Daily balances

Date	Amount	Date	Amount	Date	Amount
04-03	4,248.67	04-14	571.03	04-20	101.15
04-07	3,832.67	04-15	329.15	04-21	-235.55
04-08	1,783.03	04-16	229.15	04-22	564.45
04-10	1,383.03	04-17	1,229.15	04-23	125.69

##00HL7680PCSTM

May 05 2015

Daily balances

Date	Amount	Date	Amount	Date	Amount
04-24	25.69	04-29	-353.45	05-04	3,967.36
04-27	-274.31	04-30	7,716.43	05-05	2,637.82
04-28	-273.26	05-01	4,602.36		

Annual percentage yield earned	0.10%
Interest-bearing days	32
Average balance for APY	\$1,672.24
Interest earned	\$0.15

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$35.00	\$140.00

##00HL7680PCSTM

Statement of Account

Last statement: May 05, 2015
 This statement: June 05, 2015
 Total days in statement period: 31

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

30

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$6.89

Personal Interest Checking

Account number

30 Enclosures

Beginning balance	\$2,637.82
Interest paid year to date	\$0.67
Total additions	\$20,616.20
Total subtractions	\$-23,247.13

Number	Date	Amount	Control
4578	06-02	1,000.00	000001000003001
4771 *	05-29	1,000.00	000000015000022
4773 *	05-20	66.27	000001000003086
4774	06-03	350.00	0000010000011184
4775	06-02	450.00	000001000004645
4777 *	06-03	700.00	0000010000012023
4780 *	05-27	52.18	000001000004392
4912 *	05-12	375.00	000001000005009
4942 *	06-04	1,000.00	000001000003410
4958 *	06-01	1,882.00	000001000009335
4981 *	05-14	1,800.00	000001000004334
4982	05-11	300.00	000001000007246
4983	05-27	125.00	000001000001702
4984	05-11	175.00	000001000009427
4985	05-11	6.09	0000010000011025
4986	05-11	100.00	0000010000010673
4987	05-07	31.93	000001000005014

Page 1

##00HL768DPCSTM

June 05, 2015

Number	Date	Amount	Control
4988	05-12	25.00	000001000001355
4990 *	05-08	18.03	000001000005158
4991	05-11	591.00	000001000012178
4992	05-08	458.64	000001000002007
4993	05-13	60.00	000001000006167
4997 *	06-02	400.00	000001000002678
4998	06-01	400.00	000001000010066
4999	06-02	23.00	000001000004631
5000	05-29	400.00	000000016000405
5041 *	06-04	100.00	000001000000629
5042	05-08	250.00	000001000001593
5043	05-19	250.00	000001000002119
5046 *	06-01	200.00	000001000005201

* Skip in check sequence

Date	Description	Control number	Additions	Subtractions
05-06	#ACH Debit POMPANO PARK CAS CERTEGY 150506	091000011846872		-312.00
05-06	#ACH Debit POMPANO PARK CAS CERTEGY 150506	091000011846873		-312.00
05-08	#Deposit	000000016000241	1,200.00	
05-08	#ACH Debit AMEX EPayment ACH PMT 150508	091000014281588		-50.00
05-11	#Electronified Check HOME DEPOT CR SV CHECK PYMT 150511 4989	091409707663441		-200.00
05-11	#Electronified Check AT&T SERVICES CHECKPAYMT 150511 4995	091000014324652		-244.94
05-11	#ACH Debit AMEX EPayment ACH PMT 150511	091000015012831		-50.00
05-12	#Electronified Check NORTHWESTERN MAN PURCHASE 150512 CITY=BOVN, ST=FL SER #=4920	043305130072400		-300.00
05-12	#ACH Debit POMPANO PARK CAS CERTEGY 150512	091000010673333		-312.00
05-13	#Deposit	000000017000092	1,000.00	
05-13	#Overdraft Fee FOR OVERDRAFT CHECK # 4912	137000513074044		-35.00
05-13	#ACH Debit POMPANO PARK CAS CERTEGY 150513	091000018700604		-208.00
05-14	#ACH Debit AMEX EPayment ACH PMT 150514	091000016445335		-50.00

Page 2

##00HL768DPCSTM

June 05, 2015

Date	Description	Control number	Additions	Subtractions
05-15	#Deposit	000000017000051	1,482.00	
05-18	#Electronified Check GCA SEMINOLE CAS PURCHASE 150518 CITY=POMP, ST=FL SER #=4772	043305137302895		-206.00
05-18	#Deposit	000000017000069	500.00	
05-18	#ACH Debit AMEX EPayment ACH PMT 150518	091000017986338		-50.00
05-19	#ACH Debit AMEX EPayment ACH PMT 150519	091000018758623		-50.00
05-20	#ACH Debit AMEX EPayment ACH PMT 150520	091000019191029		-50.00
05-20	#ACH Debit POMPANO PARK CAS CERTEGY 150520	091000010642752		-416.00
05-21	#Deposit	000000017000175	479.45	
05-22	#Deposit	000000016000316	370.00	
05-22	#ACH Debit AMEX EPayment ACH PMT 150522	091000019922728		-30.00
05-22	#ACH Debit POMPANO PARK CAS CERTEGY 150522	091000017383539		-312.00
05-26	#Electronified Check GCA SEMINOLE CAS PURCHASE 150526 CITY=POMP, ST=FL SER #=4778	043305137437026		-412.00
05-26	#Electronified Check GCA SEMINOLE CAS PURCHASE 150526 CITY=POMP, ST=FL SER #=4779	043305138910726		-206.00
05-26	#Deposit	000000017000065	500.00	
05-26	#Deposit	000000017000015	900.00	
05-26	#ACH Debit AMEX EPayment ACH PMT 150526	091000013691874		-50.00
05-26	#ACH Debit POMPANO PARK CAS CERTEGY 150526	091000015302361		-312.00
05-27	#Deposit	000000017000038	150.00	
05-27	#Deposit	000000016000166	200.00	
05-27	#ACH Debit PBC WATER UTILI WATER BILL 150527	091000014830795		-74.82
05-28	#Deposit	000000017000179	120.00	
05-28	#ACH Debit AMEX EPayment ACH PMT 150528	091000014585282		-50.00

Page 3

##00HL7680PCSTM

June 05, 2015

Date	Description	Control number	Additions	Subtractions
05-28	#ACH Debit AMEX EPayment ACH PMT 150528	091000014482271		-100.00
05-28	#Payment On Loan LOAN #28392	470000528114216		-438.76
05-29	#ACH Credit STATE OF FLORIDA SALARY 150529	091000012357013	9,050.92	
05-29	#Automatic Ln Payment AUTOMATIC LOAN PAY	000000000000000		-438.76
05-29	#ACH Debit Ocwen Loan Servi MTG PMT 150528	071000284524359		-10.00
05-29	#ACH Debit Ocwen Loan Servi MTG PMT 150528	071000284524355		-10.00
05-29	#ACH Debit ATT Payment 150529	031100202990367		-243.19
05-29	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 150528	111000017214293		-258.42
05-29	#ACH Debit Ocwen Loan Servi MTG PMT 150528	071000284516423		-1,073.71
05-29	#ACH Debit Ocwen Loan Servi MTG PMT 150528	071000284516416		-1,637.11
06-01	#Deposit	000000016000154	575.00	
06-01	#Deposit	000000016000256	1,650.00	
06-01	#Credit Memo LOAN #28392	470000601150257	438.76	
06-01	#ACH Debit AMEX EPayment ACH PMT 150601	091000015298800		-200.00
06-01	#ACH Debit POMPANO PARK CAS CERTEGY 150601	091000014958424		-208.00
06-01	#ACH Debit POMPANO PARK CAS CERTEGY 150601	091000014958439		-312.00
06-01	#ACH Debit STATE FARM RO 27 SFPP 150601	021000027353192		-415.87
06-01	#ACH Debit POMPANO PARK CAS CERTEGY 150601	091000013524821		-520.00
06-02	#ACH Debit AMEX EPayment ACH PMT 150602	091000016533066		-25.00

Page 4

##00HL7680PCSTM

June 05, 2015

Date	Description	Control number	Additions	Subtractions
06-02	#ACH Debit	111000012480738		-65.41
	FPL DIRECT DEBIT ELEC PYMT			
	150601			
06-04	#Electronified Check	043305139435103		-309.00
	GCA SEMINOLE CAS PURCHASE			
	150604 CITY=POMP, ST=FL			
	SER #=4782			
06-04	#Deposit	000000017000134	500.00	
06-05	#Deposit	000000017000055	1,500.00	
06-05	#ACH Debit	091000017854434		-100.00
	AMEX EPayment ACH PMT			
	150605			
06-05	#Interest	000000000000000	.07	

Daily balances

Date	Amount	Date	Amount	Date	Amount
05-05	2,637.82	05-15	55.19	05-28	23.61
05-06	2,013.82	05-18	299.19	05-29	4,003.34
05-07	1,981.89	05-19	-0.81	06-01	2,529.23
05-08	2,405.22	05-20	-533.08	06-02	565.82
05-11	738.19	05-21	-53.63	06-03	-484.18
05-12	-273.81	05-22	-25.63	06-04	-1,393.18
05-13	423.19	05-26	394.37	06-05	6.89
05-14	-1,426.81	05-27	492.37		

Annual percentage yield earned	0.10%
Interest-bearing days	31
Average balance for APY	\$849.02
Interest earned	\$0.07

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$35.00	\$175.00

##00HL768DPCSTM

Statement of Account

Last statement: June 05, 2015
 This statement: July 03, 2015
 Total days in statement period: 28

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

16

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$2,674.22

Personal Interest Checking

Account number

16 Enclosures

Beginning balance	\$6.89
Interest paid year to date	\$0.77
Total additions	\$19,083.32
Total subtractions	\$-16,415.99

Number	Date	Amount	Control
4783	06-19	675.00	000001000001529
4784	06-22	90.00	000001000006134
4785	07-03	300.00	000001000005928
4786	06-17	61.67	000001000004405
4943 *	07-03	1,000.00	000001000003427
4959 *	07-02	400.00	000001000003051
4962 *	06-22	139.80	000001000002283
4963	06-24	700.00	000001000002954
4964	06-26	200.00	000001000005062
4965	07-03	400.00	000001000005383
4968 *	07-02	1,000.00	000000017000124
5001 *	06-15	319.00	000001000010437
5002	06-11	458.64	000001000006669
5005 *	06-29	80.00	000001000004353
5011 *	07-01	200.00	000001000003536
5012	07-02	225.00	000001000001432

* Skip in check sequence

Page 1

##00H17680PCSTM

July 03, 2015

Date	Description	Control number	Additions	Subtractions
06-08	#Deposit	000000017000058	1,000.00	
06-08	#Deposit	000000017000357	1,500.00	
06-08	#ACH Debit	091000019177000		-300.00
	AMEX EPayment ACH PMT			
	150608			
06-08	#ACH Debit	091000010289224		-936.00
	POMPANO PARK VIP PREFER			
	150608			
06-09	#Deposit	000000017000163	250.00	
06-09	#ACH Debit	091000019333649		-150.00
	AMEX EPayment ACH PMT			
	150609			
06-10	#ACH Debit	091000019847087		-400.00
	AMEX EPayment ACH PMT			
	150610			
06-12	#ACH Debit	091000013655544		-150.00
	AMEX EPayment ACH PMT			
	150612			
06-15	#Deposit	000000017000083	200.00	
06-15	#ACH Debit	091000014898396		-30.00
	AMEX EPayment ACH PMT			
	150615			
06-15	#ACH Debit	091000014628933		-50.00
	AMEX EPayment ACH PMT			
	150615			
06-15	#ACH Debit	091000014767496		-60.00
	AMEX EPayment ACH PMT			
	150615			
06-15	#ACH Debit	091000013703454		-416.00
	POMPANO PARK VIP PREFER			
	150615			
06-16	#Deposit	000000017000187	990.00	
06-16	#ACH Debit	091000015330125		-50.00
	AMEX EPayment ACH PMT			
	150616			
06-16	#ACH Debit	091000012448458		-208.00
	POMPANO PARK VIP PREFER			
	150616			
06-17	#Deposit	000000016000014	4,092.92	
06-17	#ACH Debit	091000015702703		-100.00
	AMEX EPayment ACH PMT			
	150617			
06-18	#ACH Debit	091000010131349		-312.00
	POMPANO PARK VIP PREFER			
	150618			
06-18	#ACH Debit	091000010131350		-312.00
	POMPANO PARK VIP PREFER			
	150618			

Page 2

##00HL768DPCSTM

July 03, 2015

Date	Description	Control number	Additions	Subtractions
06-19	#ACH Debit AMEX EPayment ACH PMT 150619	091000016770011		-100.00
06-22	#Automatic Ln Payment AUTOMATIC LOAN PAY	000000000000000		-438.76
06-22	#ACH Debit AMEX EPayment ACH PMT 150622	091000017257477		-100.00
06-22	#ACH Debit POMPANO PARK VIP PREFER 150622	091000011044857		-312.00
06-22	#ACH Debit POMPANO PARK VIP PREFER 150622	091000011044849		-416.00
06-23	#ACH Debit AMEX EPayment ACH PMT 150623	091000017949047		-50.00
06-24	#ACH Debit AMEX EPayment ACH PMT 150624	091000018616916		-100.00
06-25	#Electronified Check GCA SEMINOLE CAS PURCHASE 150625 CITY=POMP, ST=FL SER #=4960	043305135848764		-206.00
06-25	#Electronified Check GCA SEMINOLE CAS PURCHASE 150625 CITY=POMP, ST=FL SER #=5004	043305136109608		-412.00
06-29	#ACH Debit AMEX EPayment ACH PMT 150629	091000019358019		-100.00
06-29	#ACH Debit POMPANO PARK VIP PREFER 150629	091000012854968		-312.00
06-29	#ACH Debit POMPANO PARK VIP PREFER 150629	091000012854956		-416.00
06-30	#Electronified Check GCA SEMINOLE CAS PURCHASE 150630 CITY=POMP, ST=FL SER #=4966	043305132172371		-309.00
06-30	#ACH Credit STATE OF FLORIDA SALARY 150630	091000011595440	9,050.93	
06-30	#ACH Debit Ocwen Loan Servi MTG PMT 150629	071000286518400		-10.00
06-30	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 150629	111000015830169		-67.17

##00H1768DPCSTM

July 03, 2015

Date	Description	Control number	Additions	Subtractions
06-30	#ACH Debit CAPITAL ONE ONLINE PMT 150630	051405511859910		-150.00
06-30	#ACH Debit CAPITAL ONE ONLINE PMT 150630	051405511859911		-200.00
06-30	#ACH Debit AMEX EPayment ACH PMT 150630	091000013283385		-200.00
06-30	#ACH Debit ATT Payment 150630	031100205093603		-240.41
06-30	#ACH Debit Ocwen Loan Servi MTG PMT 150629	071000286508071		-1,637.11
07-01	#Deposit	000000016000143	1,150.00	
07-01	#ACH Debit AMEX EPayment ACH PMT 150701	091000013610991		-100.00
07-01	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 150630	111000018701634		-300.56
07-01	#ACH Debit STATE FARM RO 27 SFPP 150701	021000026979444		-415.87
07-02	#ACH Credit STATE OF FLORIDA PAYMENTS 150702	091000016958173	574.37	
07-03	#Deposit	000000016000007	275.00	
07-03	#ACH Debit AMEX EPayment ACH PMT 150703	091000014676774		-100.00
07-03	#Interest	000000000000000	.10	

Daily balances

Date	Amount	Date	Amount	Date	Amount
06-05	6.89	06-16	419.25	06-25	-13.06
06-08	1,270.89	06-17	4,350.50	06-26	-213.06
06-09	1,370.89	06-18	3,726.50	06-29	-1,121.06
06-10	970.89	06-19	2,951.50	06-30	5,116.18
06-11	512.25	06-22	1,454.94	07-01	5,249.75
06-12	362.25	06-23	1,404.94	07-02	4,199.12
06-15	-312.75	06-24	604.94	07-03	2,674.22

Annual percentage yield earned 0.10%
 Interest-bearing days 28
 Average balance for APY \$1,288.61
 Interest earned \$0.10

##00HL7680PCSTM

July 03, 2015

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$0.00	\$175.00

##00HL7680PCSTM

Statement of Account

Last statement: July 03, 2015
 This statement: August 05, 2015
 Total days in statement period: 33

Direct inquiries to:
 561-688-9400

MARTIN H. COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

16

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$473.58

Personal Interest Checking

Account number

16 Enclosures

Beginning balance	\$2,674.22
Interest paid year to date	\$0.85
Total additions	\$19,197.73
Total subtractions	\$-21,398.37

Number	Date	Amount	Control
4944	08-05	1,000.00	000001000004505
4961 *	07-13	100.00	000001000011040
4967 *	07-08	300.00	000001000007012
4969 *	07-20	100.00	000001000010221
4971 *	07-21	46.19	000001000004635
4973 *	08-03	275.00	000001000008809
4974	07-27	275.00	000001000008498
5006 *	07-08	1,800.00	000001000000019
5008 *	07-13	458.64	000001000001290
5009	07-13	319.00	000001000011343
5010	08-04	400.00	000001000003211
5044 *	08-03	450.00	000001000008808
5045	08-03	450.00	000001000012283
5049 *	08-04	400.00	000001000003300
5050	07-21	200.00	000001000004142
5056 *	07-31	500.00	000000016000197

* Skip in check sequence

Page 1

##00HL768DPCSTM

August 05, 2015

Date	Description	Control number	Additions	Subtractions
07-06	#Electronified Check HOME DEPOT CR SV CHECK PYMT 150706 5007	091409708095168		-200.00
07-06	#Deposit	000000017000002	300.00	
07-06	#ACH Debit AMEX EPayment ACH PMT 150706	091000015688824		-100.00
07-06	#ACH Debit AMEX EPayment ACH PMT 150706	091000015955433		-200.00
07-06	#ACH Debit POMPANO PARK VIP PREFER 150706	091000010534021		-312.00
07-06	#ACH Debit POMPANO PARK VIP PREFER 150706	091000011004829		-312.00
07-07	#ACH Debit CAPITAL ONE ONLINE PMT 150707	051405512024617		-50.00
07-08	#Electronified Check NORTHWESTERN MAN PURCHASE 150708 CITY=BOYN, ST=FL SER #=4970	043305131976073		-50.00
07-08	#Deposit	000000016000002	800.00	
07-09	#ACH Debit AMEX EPayment ACH PMT 150709	091000017286041		-200.00
07-10	#ACH Debit AMEX EPayment ACH PMT 150710	091000017990530		-100.00
07-13	#Deposit	000000016000248	440.00	
07-13	#ACH Debit AMEX EPayment ACH PMT 150713	091000019092020		-50.00
07-13	#ACH Debit AMEX EPayment ACH PMT 150713	091000018918173		-100.00
07-14	#Deposit	000000017000162	1,100.00	
07-14	#ACH Debit POMPANO PARK VIP PREFER 150714	091000018904050		-416.00
07-15	#Deposit	000000016000160	1,300.00	
07-15	#ACH Debit POMPANO PARK VIP PREFER 150715	091000012777119		-936.00
07-16	#Electronified Check GCA SEMINOLE CAS PURCHASE 150716 CITY=POMP, ST=FL SER #=5047	043305132337000		-309.00

Page 2

##00H1768DPCSTM

August 05, 2015

Date	Description	Control number	Additions	Subtractions
07-16	#Electronified Check GCA SEMINOLE CAS PURCHASE 150716 CITY=POMP, ST=FL SER #=5048	043305132337008		-206.00
07-16	#ACH Debit POMPANO PARK VIP PREFER 150716	091000011639811		-208.00
07-17	#Deposit	000000017000160	160.00	
07-17	#ACH Debit AMEX EPayment ACH PMT 150717	091000013645734		-50.00
07-20	#Deposit	000000017000066	1,500.00	
07-20	#Automatic Ln Payment AUTOMATIC LOAN PAY	000000000000000		-438.76
07-20	#ACH Debit AMEX EPayment ACH PMT 150720	091000014075207		-100.00
07-20	#ACH Debit POMPANO PARK VIP PREFER 150720	091000014481964		-208.00
07-20	#ACH Debit POMPANO PARK VIP PREFER 150720	091000014481946		-416.00
07-23	#Deposit	000000017000090	700.00	
07-23	#ACH Debit POMPANO PARK VIP PREFER 150723	091000010461059		-208.00
07-23	#ACH Debit POMPANO PARK VIP PREFER 150723	091000010461053		-312.00
07-24	#ACH Debit AMEX EPayment ACH PMT 150724	091000016516924		-50.00
07-27	#Deposit	000000016000032	996.73	
07-27	#ACH Debit AMEX EPayment ACH PMT 150727	091000017015419		-100.00
07-27	#ACH Debit POMPANO PARK VIP PREFER 150727	091000012615503		-208.00
07-27	#ACH Debit POMPANO PARK VIP PREFER 150727	091000012615487		-312.00
07-27	#ACH Debit POMPANO PARK VIP PREFER 150727	091000017913732		-416.00
07-27	#ACH Debit POMPANO PARK VIP PREFER 150727	091000018663069		-416.00
07-28	#Deposit	000000016000157	750.00	
07-28	#Overdraft Fee FOR OVERDRAFT CHECK # 4974	137000728120523		-35.00

Page 3

##00H17680PCSTM

August 05, 2015

Date	Description	Control number	Additions	Subtractions
07-28	#ACH Debit AMEX EPayment ACH PMT 150728	091000017424685		-100.00
07-29	#ACH Debit AMEX EPayment ACH PMT 150729	091000017880351		-300.00
07-30	#Overdraft Fee FOR OVERDRAFT ACH DEBIT 091000017880351	137000730080027		-35.00
07-30	#ACH Debit AMEX EPayment ACH PMT 150730	091000018354605		-100.00
07-30	#ACH Debit STATE FARM RO 27 SFPP 150730	021000020594390		-415.87
07-31	#ACH Credit STATE OF FLORIDA SALARY 150731	091000013041614	9,050.92	
07-31	#ACH Debit Ocwen Loan Servi MTG PMT 150730	071000288660011		-10.00
07-31	#ACH Debit Ocwen Loan Servi MTG PMT 150730	071000288660029		-10.00
07-31	#ACH Debit AMEX EPayment ACH PMT 150731	091000018569894		-100.00
07-31	#ACH Debit CAPITAL ONE ONLINE PMT 150731	051405514177712		-150.00
07-31	#ACH Debit CAPITAL ONE ONLINE PMT 150731	051405514177713		-150.00
07-31	#ACH Debit ATT Payment 150731	031100200588877		-227.19
07-31	#ACH Debit Ocwen Loan Servi MTG PMT 150730	071000288649024		-1,164.78
07-31	#ACH Debit Ocwen Loan Servi MTG PMT 150730	071000288648997		-1,637.11
08-03	#ACH Debit AMEX EPayment ACH PMT 150803	091000019425840		-50.00
08-03	#ACH Debit PBC WATER UTILI WATER BILL 150803	091000017221820		-106.79
08-04	#Deposit	000000016000248	2,100.00	
08-04	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 150803	111000011135024		-96.78

Page 4

##00HL768DPCSTM

August 05, 2015

Date	Description	Control number	Additions	Subtractions
08-04	#ACH Debit	111000011357776		-364.26
	FPL DIRECT DEBIT ELEC PYMT			
	150803			
08-04	#ACH Debit	091000013518687		-416.00
	POMPANO PARK VIP PREFER			
	150804			
08-05	#ACH Debit	091000012132573		-1,872.00
	POMPANO PARK VIP PREFER			
	150805			
08-05	#Interest	000000000000000	.08	

Daily balances

Date	Amount	Date	Amount	Date	Amount
07-03	2,674.22	07-15	610.58	07-28	3.36
07-06	1,850.22	07-16	-112.42	07-29	-296.64
07-07	1,800.22	07-17	-2.42	07-30	-847.51
07-08	450.22	07-20	234.82	07-31	4,254.33
07-09	250.22	07-21	-11.37	08-03	2,922.54
07-10	150.22	07-23	168.63	08-04	3,345.50
07-13	-437.42	07-24	118.63	08-05	473.58
07-14	246.58	07-27	-611.64		

Annual percentage yield earned	0.10%
Interest-bearing days	33
Average balance for APY	\$866.77
Interest earned	\$0.08

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$70.00	\$245.00

##00HL7680PCSTM

Statement of Account

Last statement: August 05, 2015
 This statement: September 04, 2015
 Total days in statement period: 30

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

24

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$-934.08

Personal Interest Checking

Account number

	Beginning balance	\$473.58		
	Interest paid year to date	\$0.87		
24 Enclosures	Total additions	\$15,833.31	Total subtractions	\$-17,240.98

Number	Date	Amount	Control
4972	08-13	100.00	000001000000551
4975 *	08-17	300.00	0000010000002045
4977 *	08-17	450.00	000001000011660
4978	08-20	48.00	000001000004469
4979	09-03	600.00	000001000001394
4980	08-31	873.00	000001000006373
5013 *	09-02	104.94	000001000005796
5014	09-04	100.00	000001000000654
5015	09-03	300.00	000001000006805
5016	09-04	300.00	000001000002532
5017	09-03	292.00	000001000002116
5020 *	09-02	14.20	000001000007059
5023 *	09-02	600.00	000001000002949
5052 *	08-06	300.00	000001000006694
5053	08-06	300.00	000001000005145
5055 *	08-10	123.70	000001000000363
5057 *	09-03	700.00	000001000001906

Page 1

##00H1768DPCSTM

September 04, 2015

Number	Date	Amount	Control
5058	08-31	1,000.00	000000016000081
5060 *	08-10	74.20	000001000005010
5062 *	08-17	46.85	000001000007848
5063	08-19	800.00	000001000000018
5064	08-26	458.64	000001000002188
5065	08-19	291.00	000001000000934
5067 *	08-19	54.76	000001000003928

* Skip in check sequence

Date	Description	Control number	Additions	Subtractions
08-06	#Deposit	000000016000199	575.00	
08-06	#ACH Debit	091000014432798		-75.00
	AMEX EPayment ACH PMT			
	150806			
08-07	#Electronified Check	091409707726021		-250.00
	HOME DEPOT CR SV CHECK PYMT			
	150807 5054			
08-10	#ACH Debit	091000015908970		-25.00
	AMEX EPayment ACH PMT			
	150810			
08-10	#ACH Debit	091000015482712		-50.00
	AMEX EPayment ACH PMT			
	150810			
08-10	#ACH Debit	091000015559227		-50.00
	AMEX EPayment ACH PMT			
	150810			
08-10	#ACH Debit	091000015268987		-50.00
	AMEX EPayment ACH PMT			
	150810			
08-11	#Deposit	000000016000054	800.00	
08-11	#ACH Debit	091000018872063		-416.00
	POMPANO PARK VIP PREFER			
	150811			
08-12	#ACH Debit	091000016662413		-50.00
	AMEX EPayment ACH PMT			
	150812			
08-13	#Electronified Check	043305135796344		-309.00
	GCA SEMINOLE CAS PURCHASE			
	150813 CITY=POMP, ST=FL			
	SER #=5066			
08-14	#Deposit	000000017000067	350.00	
08-14	#ACH Debit	091000018561843		-416.00
	POMPANO PARK VIP PREFER			
	150814			
08-17	#Deposit	000000017000002	400.00	
08-17	#Deposit	000000017000139	1,180.00	
08-17	#ACH Debit	091000014961541		-312.00
	POMPANO PARK VIP PREFER			
	150817			

Page 2

##00HL768DPCSTM

September 04, 2015

Date	Description	Control number	Additions	Subtractions
08-17	#ACH Debit POMPANO PARK VIP PREFER 150817	091000014961498		-832.00
08-18	#Deposit	000000017000310	810.00	
08-18	#Overdraft Fee FOR OVERDRAFT CHECK # 4977	137000818123533		-35.00
08-20	#Deposit	000000017000002	1,175.00	
08-21	#ACH Debit AMEX EPayment ACH PMT 150821	091000013499982		-25.00
08-24	#Deposit	000000017000064	692.35	
08-24	#ACH Debit AMEX EPayment ACH PMT 150824	091000014397487		-100.00
08-24	#ACH Debit POMPANO PARK VIP PREFER 150824	091000018352817		-416.00
08-26	#ACH Debit POMPANO PARK VIP PREFER 150826	091000018643255		-312.00
08-27	#Overdraft Fee FOR OVERDRAFT CHECK # 5064	137000827115738		-35.00
08-27	#ACH Debit AMEX EPayment ACH PMT 150827	091000015403515		-50.00
08-28	#Deposit	000000016000100	800.00	
08-28	#Overdraft Fee FOR OVERDRAFT ACH DEBIT 091000015403515	712000828095607		-35.00
08-28	#ACH Debit AMEX EPayment ACH PMT 150828	091000015978562		-50.00
08-31	#ACH Credit STATE OF FLORIDA SALARY 150831	091000011746197	9,050.94	
08-31	#Automatic Ln Payment AUTOMATIC LOAN PAY	000000000000000		-438.76
08-31	#ACH Debit AMEX EPayment ACH PMT 150831	091000016583134		-200.00
08-31	#ACH Debit POMPANO PARK VIP PREFER 150831	091000012960954		-832.00
08-31	#ACH Debit Ocwen Loan Servi MTG PMT 150828	071000288529807		-1,637.11
09-01	#ACH Debit PBC WATER UTILI WATER BILL 150901	091000018435956		-34.38
09-01	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 150831	111000015471848		-55.50

Page 3

##00HL768DPCSTM

September 04, 2015

Date	Description	Control number	Additions	Subtractions
09-01	#ACH Debit	091000017050974		-100.00
	AMEX EPayment ACH PMT			
	150901			
09-01	#ACH Debit	031100203507578		-232.57
	ATT Payment			
	150901			
09-01	#ACH Debit	111000015652053		-417.51
	FPL DIRECT DEBIT ELEC PYMT			
	150831			
09-01	#ACH Debit	021000023803132		-440.86
	STATE FARM RO 27 SFPP			
	150901			
09-01	#ACH Debit	091000014496904		-728.00
	POMPANO PARK VIP PREFER			
	150901			
09-04	#Interest	000000000000000	.02	

Daily balances

Date	Amount	Date	Amount	Date	Amount
08-05	473.58	08-17	-751.17	08-28	15.78
08-06	373.58	08-18	23.83	08-31	4,085.85
08-07	123.58	08-19	-1,121.93	09-01	2,077.03
08-10	-249.32	08-20	5.07	09-02	1,357.89
08-11	134.68	08-21	-19.93	09-03	-534.11
08-12	84.68	08-24	156.42	09-04	-934.09
08-13	-324.32	08-26	-614.22		
08-14	-390.32	08-27	-699.22		

Annual percentage yield earned	0.09%
Interest-bearing days	30
Average balance for APY	\$273.38
Interest earned	\$0.02

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$105.00	\$350.00

##00HL768DPCSTM

Statement of Account

Last statement: September 04, 2015
 This statement: October 05, 2015
 Total days in statement period: 31

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

15

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$1,147.94

Personal Interest Checking

Account number

15 Enclosures

Beginning balance	\$-934.09
Interest paid year to date	\$0.90
Total additions	\$19,995.36
Total subtractions	\$-17,913.33

Number	Date	Amount	Control
4945	09-16	537.92	000001000003515
5018 *	09-08	315.00	000001000004922
5021 *	09-16	458.64	000001000002516
5022	09-08	291.00	000001000010223
5025 *	09-22	47.56	000001000003976
5026	09-21	100.00	000001000011687
5027	09-10	300.00	000001000005944
5029 *	09-30	1,000.00	000000016000053
5032 *	10-02	600.00	000001000002884
5035 *	10-01	300.00	000001000005340
5036	09-30	276.98	000001000001094
5037	10-01	975.00	000001000003715
5059 *	09-15	1,800.00	000001000000026
5061 *	09-21	100.00	000001000011688
5176 *	10-05	309.00	000001000000181

* Skip in check sequence

Page 1

##00HL7680PCSTM

October 05, 2015

Date	Description	Control number	Additions	Subtractions
09-08	#Electronified Check HOME DEPOT CR SV CHECK PYMT 150907 5019	091409708375177		-200.00
09-08	#Deposit	000000017000081	1,025.00	
09-08	#Overdraft Fee FOR OVERDRAFT CHECK # 5016	056000908131050		-35.00
09-09	#Deposit	000000016000072	975.00	
09-09	#ACH Debit AMEX EPayment ACH PMT 150909	091000013641339		-160.00
09-10	#ACH Debit AMEX EPayment ACH PMT 150910	091000014063691		-100.00
09-10	#ACH Debit POMPANO PARK VIP PREFER 150910	091000012284186		-208.00
09-10	#ACH Debit POMPANO PARK VIP PREFER 150910	091000012284180		-416.00
09-11	#Deposit	000000016000002	975.00	
09-14	#Deposit	000000017000076	1,000.00	
09-14	#ACH Debit AMEX EPayment ACH PMT 150914	091000014951005		-50.00
09-14	#ACH Debit POMPANO PARK VIP PREFER 150914	091000011259813		-936.00
09-15	#ACH Debit AMEX EPayment ACH PMT 150915	091000016203202		-50.00
09-16	#Deposit	000000017000066	1,900.00	
09-16	#Overdraft Fee FOR OVERDRAFT CHECK # 5059	582000916094303		-35.00
09-17	#Deposit	000000017000158	1,020.00	
09-17	#Overdraft Fee FOR OVERDRAFT CHECK # 4945	582000917074426		-35.00
09-21	#Deposit	000000017000042	1,000.00	
09-21	#ACH Debit AMEX EPayment ACH PMT 150921	091000018579402		-25.00
09-21	#ACH Debit AMEX EPayment ACH PMT 150921	091000018267009		-50.00
09-21	#ACH Debit POMPANO PARK VIP PREFER 150921	091000010159345		-988.00
09-22	#Deposit	000000016000035	809.40	
09-22	#Overdraft Fee FOR OVERDRAFT ACH DEBIT 091000010159345	582000922080549		-35.00

Page 2

##00HL7680PCSTM

October 05, 2015

Date	Description	Control number	Additions	Subtractions
09-22	#ACH Debit POMPANO PARK VIP PREFER 150922	091000010089427		-208.00
09-22	#ACH Debit POMPANO PARK VIP PREFER 150922	091000010089414		-312.00
09-23	#Deposit	000000017000077	450.00	
09-23	#Jaf Overdraft Fee FOR OVERDRAFT ACH DEBIT 091000010089414	582000923073627		-35.00
09-23	#ACH Debit POMPANO PARK VIP PREFER 150923	091000018615217		-208.00
09-23	#ACH Debit POMPANO PARK VIP PREFER 150923	091000018615219		-208.00
09-24	#Deposit	000000017000095	140.00	
09-24	#ACH Debit AMEX EPayment ACH PMT 150924	091000019810940		-100.00
09-25	#ACH Debit AMEX EPayment ACH PMT 150925	091000013332301		-50.00
09-28	#Deposit	000000016000035	1,075.00	
09-28	#ACH Debit CAPITAL ONE ONLINE PMT 150928	051405514971861		-40.00
09-28	#ACH Debit AMEX EPayment ACH PMT 150928	091000013725659		-50.00
09-28	#ACH Debit POMPANO PARK VIP PREFER 150928	091000017931591		-416.00
09-28	#ACH Debit POMPANO PARK VIP PREFER 150928	091000018643989		-520.00
09-29	#ACH Debit DELUXE CHECK CHECK/ACC. 150929	042000017151398		-34.95
09-29	#ACH Debit AMEX EPayment ACH PMT 150929	091000014355184		-75.00
09-29	#ACH Debit POMPANO PARK VIP PREFER 150929	091000010164677		-104.00
09-29	#ACH Debit ATT Payment 150929	031100209030241		-223.62
09-29	#ACH Debit POMPANO PARK VIP PREFER 150929	091000010164631		-312.00

##50HL768DPCSTM

October 05, 2015

Date	Description	Control number	Additions	Subtractions
09-30	#ACH Credit STATE OF FLORIDA SALARY 150930	091000011820701	9,050.93	
09-30	#Overdraft Fee FOR OVERDRAFT ACH DEBIT 091000010164631	056000930084756		-35.00
09-30	#Automatic Ln Payment AUTOMATIC LOAN PAY	000000000000000		-438.76
09-30	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 150929	111000013895487		-63.48
09-30	#ACH Debit CAPITAL ONE MOBILE PMT 150930	051405517921302		-150.00
09-30	#ACH Debit CAPITAL ONE MOBILE PMT 150930	051405517921303		-150.00
09-30	#ACH Debit AMEX EPayment ACH PMT 150930	091000014739928		-300.00
09-30	#ACH Debit STATE FARM RO 27 SFPP 150930	021000027927917		-445.18
09-30	#ACH Debit Ocwen Loan Servi MTG PMT 150929	0710000289500462		-1,614.51
10-01	#ACH Debit PBC WATER UTILI WATER BILL 151001	091000010349047		-71.79
10-01	#ACH Debit AMEX EPayment ACH PMT 151001	091000015398369		-280.00
10-01	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 150930	111000017990377		-374.94
10-02	#ACH Debit SEMINOLE COCONUT PURCHASE 151002	043305137506301		-309.00
10-05	#Deposit	000000016000191	575.00	
10-05	#ACH Debit AMEX EPayment ACH PMT 151005	091000016730996		-50.00
10-05	#Interest	000000000000000	.03	

Daily balances

Date	Amount	Date	Amount	Date	Amount
09-04	-934.09	09-14	29.91	09-22	-22.81
09-08	-750.09	09-15	-1,820.09	09-23	-23.81
09-09	64.91	09-16	-951.65	09-24	16.19
09-10	-959.09	09-17	33.35	09-25	-33.81
09-11	15.91	09-21	-229.65	09-28	15.19

Page 4

##00HL768DPCSTM

October 05, 2015

Daily balances

Date	Amount	Date	Amount	Date	Amount
09-29	-734.38	10-01	1,840.91	10-05	1,147.94
09-30	3,842.64	10-02	931.91		

Annual percentage yield earned	0.12%
Interest-bearing days	31
Average balance for APY	\$297.92
Interest earned	\$0.03

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$210.00	\$560.00

##00HL7680PCSTM

Statement of Account

Last statement: October 05, 2015
 This statement: November 05, 2015
 Total days in statement period: 31

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

19

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$6,559.93

Personal Interest Checking

Account number

Beginning balance	\$1,147.94
Interest paid year to date	\$1.07
Total additions	\$30,411.96
Total subtractions	\$-24,999.97

19 Enclosures

Number	Date	Amount	Control
5031	10-19	2,500.00	000001000002467
5033 *	10-29	1,000.00	000001000000096
5034	10-20	1,100.00	000001000005369
5102 *	10-27	44.93	000001000003022
5103	10-15	500.00	000001000004921
5104	10-29	50.00	000001000002689
5106 *	10-29	500.00	000001000002688
5108 *	10-29	1,000.00	000001000002687
5110 *	11-03	90.03	000001000005405
5112 *	11-04	500.00	000001000004053
5152 *	10-13	1,250.00	000001000000601
5153	10-16	381.06	000001000003150
5154	10-20	166.00	000001000003519
5177 *	11-02	350.00	000001000011016
5178	10-15	1,800.00	000001000000012
5179	10-15	291.00	000001000001124
5180	10-16	300.00	000001000006574

Page 1

##00HL7680PCSTM

November 05, 2015

Number	Date	Amount	Control
5181	10-19	133.70	000001000002440
5182	11-05	894.00	000001000002429

* Skip in check sequence

Date	Description	Control number	Additions	Subtractions
10-06	#ACH Debit POMPANO PARK VIP PREFER 151006	091000011671070		-312.00
10-07	#ACH Debit AMEX EPayment ACH PMT 151007	091000018278540		-100.00
10-07	#ACH Debit POMPANO PARK VIP PREFER 151007	091000010925429		-208.00
10-08	#ACH Debit AMEX EPayment ACH PMT 151008	091000018673151		-100.00
10-13	#Deposit	000000017000294	300.00	
10-13	#ACH Debit AMEX EPayment ACH PMT 151013	091000013446791		-50.00
10-13	#ACH Debit AMEX EPayment ACH PMT 151013	091000019462582		-100.00
10-13	#ACH Debit TWIN RIVER CASIN ECHECK PU#: 004274998 100 TWIN RIVER ROA D 238946 LINCOLN RI	091000018361253		-525.00
10-16	#Deposit	000000016000166	8,197.25	
10-16	#ACH Debit POMPANO PARK VIP PREFER 151016	091000010055501		-416.00
10-19	#ACH Debit AMEX EPayment ACH PMT 151019	091000016180673		-50.00
10-19	#ACH Debit AMEX EPayment ACH PMT 151019	091000015526262		-100.00
10-19	#ACH Debit AMEX EPayment ACH PMT 151019	091000015741695		-100.00
10-20	#Deposit	000000017000301	2,603.94	
10-20	#ACH Debit AMEX EPayment ACH PMT 151020	091000016583628		-100.00
10-22	#ACH Debit AMEX EPayment ACH PMT 151022	091000017493535		-100.00
10-23	#Automatic Ln Payment AUTOMATIC LOAN PAY	000000000000000		-438.76

Page 2

##XHL768DPCSTM

November 05, 2015

Date	Description	Control number	Additions	Subtractions
10-23	#ACH Debit POMPANO PARK VIP PREFER 151023	091000017289040		-312.00
10-26	#Deposit	000000017000034	4,000.00	
10-26	#Funds Trsfr-Debit TRANSFER TO DEPOSIT ACCOUNT 8000008064	181001026124003		-3,000.00
10-26	#ACH Debit AMEX EPayment ACH PMT 151026	091000018308899		-100.00
10-27	#Electronified Check HOME DEPOT CR SV CHECK PYMT 151026 5105	091409708600787		-200.00
10-27	#ACH Debit ATT Payment 151027	031100207869396		-270.39
10-27	#ACH Debit POMPANO PARK VIP PREFER 151027	091000018843026		-416.00
10-28	#ACH Credit SSA TREAS 310 XOSOC SEC 151028	031036361557749	2,639.00	
10-28	#ACH Debit ATT Payment 151028	031100201655556		-164.48
10-28	#ACH Debit AMEX EPayment ACH PMT 151028	091000019481963		-200.00
10-30	#ACH Credit STATE OF FLORIDA SALARY 151030	091000013094345	9,092.96	
10-30	#ACH Debit STATE FARM RO 27 SFPP 151030	021000020899058		-445.18
10-30	#ACH Debit Ocwen Loan Servi MTG PMT 151029	071000280984932		-1,614.51
11-02	#Deposit	000000017000092	1,200.00	
11-02	#ACH Debit AMEX EPayment ACH PMT 151102	091000014016316		-100.00
11-02	#ACH Debit CAPITAL ONE ONLINE PMT 151102	051405512373656		-150.00
11-02	#ACH Debit CAPITAL ONE ONLINE PMT 151102	051405512373655		-294.65
11-02	#ACH Debit POMPANO PARK VIP PREFER 151102	091000015533689		-312.00

##00H1768DPCSTM

November 05, 2015

Date	Description	Control number	Additions	Subtractions
11-02	#ACH Debit	0910000015533580		-520.00
	POMPANO PARK VIP PREFER			
	151102			
11-03	#Deposit	0000000016000100	2,378.64	
11-03	#ACH Debit	1110000016317178		-52.81
	FPL DIRECT DEBIT ELEC PYMT			
	151102			
11-03	#ACH Debit	1110000016572841		-369.47
	FPL DIRECT DEBIT ELEC PYMT			
	151102			
11-04	#ACH Debit	0910000011510961		-312.00
	POMPANO PARK VIP PREFER			
	151104			
11-04	#ACH Debit	0910000011510947		-416.00
	POMPANO PARK VIP PREFER			
	151104			
11-05	#ACH Debit	0910000015582249		-100.00
	AMEX EPayment ACH PMT			
	151105			
11-05	#ACH Debit	0910000015911639		-100.00
	AMEX EPayment ACH PMT			
	151105			
11-05	#Interest	0000000000000000	.17	

Daily balances

Date	Amount	Date	Amount	Date	Amount
10-05	1,147.94	10-19	428.43	10-29	508.81
10-06	835.94	10-20	1,666.37	10-30	7,542.08
10-07	527.94	10-22	1,566.37	11-02	7,015.43
10-08	427.94	10-23	815.61	11-03	8,881.76
10-13	-1,197.06	10-26	1,715.61	11-04	7,653.76
10-15	-3,788.06	10-27	784.29	11-05	6,559.93
10-16	3,312.13	10-28	3,058.81		

Annual percentage yield earned	0.10%
Interest-bearing days	31
Average balance for APY	\$2,074.93
Interest earned	\$0.17

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$0.00	\$560.00

##00H1768DPCSTM

Statement of Account

Last statement: November 05, 2015
 This statement: December 04, 2015
 Total days in statement period: 29

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

22

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$1,673.80

Personal Interest Checking

Account number

22 Enclosures

Beginning balance	\$6,559.93
Interest paid year to date	\$1.25
Total additions	\$18,512.61
Total subtractions	\$-23,398.74

Number	Date	Amount	Control
5101	11-10	100.00	000001000002823
5109 *	11-06	1,500.00	000001000007264
5111 *	11-13	200.00	000001000000083
5113 *	11-09	54.00	000001000004425
5115 *	12-03	500.00	000001000001394
5117 *	11-17	300.00	000001000005455
5118	11-19	350.00	000001000002971
5120 *	11-24	200.00	000001000003963
5121	11-27	650.00	000001000000937
5124 *	12-01	500.00	000001000003175
5156 *	11-06	300.00	000000016000259
5157	11-25	400.00	000000016000255
5183 *	11-12	135.00	000001000008567
5185 *	11-09	200.00	000001000010418
5187 *	11-10	626.50	000001000001694
5188	11-10	300.00	000001000007639
5190 *	11-19	1,800.00	000001000000002

Page 1

##XXHL768DPCSTM

December 04, 2015

Number	Date	Amount	Control
5191	12-01	400.00	000001000004658
5192	12-03	117.60	000001000006701
5194 *	12-03	894.00	000001000004540
5195	12-02	200.00	000001000000847
5197 *	12-04	300.00	000001000004409

* Skip in check sequence

Date	Description	Control number	Additions	Subtractions
11-09	#Electronified Check HOME DEPOT CR SV CHECK PYMT 151109 5186	091409712476392		-200.00
11-09	#Deposit	000000016000184	368.89	
11-09	#Funds Trsfr-Debit TRANSFER TO DEPOSIT ACCOUNT 80000008064	074001109110528		-700.00
11-09	#ACH Debit AMEX EPayment ACH PMT 151109	091000017139425		-100.00
11-09	#ACH Debit AMEX EPayment ACH PMT 151109	091000017344397		-100.00
11-10	#ACH Debit AMEX EPayment ACH PMT 151110	091000017689164		-200.00
11-16	#Online/Tel Transfer FR ACC 08000008064DATE: 11-16-15 TIME: 12:25:35	998001116122537	2,000.00	
11-16	#ACH Debit AMEX EPayment ACH PMT 151116	091000019643476		-100.00
11-16	#ACH Debit AMEX EPayment ACH PMT 151116	091000013317358		-100.00
11-16	#ACH Debit POMPANO PARK VIP PREFER 151116	091000013504578		-208.00
11-16	#ACH Debit POMPANO PARK VIP PREFER 151116	091000013504637		-300.00
11-16	#ACH Debit POMPANO PARK VIP PREFER 151116	091000011308466		-312.00
11-16	#ACH Debit POMPANO PARK VIP PREFER 151116	091000013504666		-312.00
11-17	#Automatic Ln Payment AUTOMATIC LOAN PAY	000000000000000		-438.76
11-17	#ACH Debit SEMINOLE COCONUT PURCHASE 151117	043305133156016		-412.00

Page 2

##00HL768DPCSTM

December 04, 2015

Date	Description	Control number	Additions	Subtractions
11-18	#ACH Debit AMEX EPayment ACH PMT 151118	091000014326747		-100.00
11-18	#ACH Debit POMPANO PARK VIP PREFER 151118	091000010129821		-208.00
11-18	#ACH Debit POMPANO PARK VIP PREFER 151118	091000010129879		-312.00
11-19	#Online/Tel Transfer FR ACC 080000080640DATE: 11-19-15 TIME: 13:25:51	997001119132554	1,600.00	
11-19	#ACH Debit AMEX EPayment ACH PMT 151119	091000014879398		-200.00
11-20	#ACH Debit SEMINOLE COCONUT PURCHASE 151120	043305137846172		-309.00
11-23	#Deposit	000000017000085	714.71	
11-23	#ACH Debit AMEX EPayment ACH PMT 151123	091000015940614		-100.00
11-23	#ACH Debit AMEX EPayment ACH PMT 151123	091000015662686		-100.00
11-24	#ACH Debit POMPANO PARK VIP PREFER 151124	091000010129699		-300.00
11-25	#ACH Credit SSA TREAS 310 XXS0C SEC 151125	031036361610052	2,639.00	
11-25	#ACH Debit AMEX EPayment ACH PMT 151125	091000017158985		-100.00
11-25	#ACH Debit ATT Payment 151125	031100201428562		-277.51
11-30	#Deposit	000000017000036	1,400.00	
11-30	#ACH Credit STATE OF FLORIDA SALARY 151130	091000011563373	9,789.83	
11-30	#Online/Tel Transfer TO ACC 080000080640DATE: 11-30-15 TIME: 08:11:07	998001130061110		-3,600.00
11-30	#ACH Debit Ocwen Loan Servi MTG PMT 151127	071000289957369		-10.00
11-30	#ACH Debit AMEX EPayment ACH PMT 151130	091000017871488		-100.00

Page 3

##00H1768DPCSTM

December 04, 2015

Date	Description	Control number	Additions	Subtractions
11-30	#ACH Debit AMEX EPayment ACH PMT 151130	091000018095074		-100.00
11-30	#ACH Debit POMPANO PARK VIP PREFER 151130	091000016519608		-312.00
11-30	#ACH Debit Ocwen Loan Servi MTG PMT 151127	071000289937430		-1,614.51
12-01	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 151130	111000012457261		-37.98
12-01	#ACH Debit PBC WATER UTILI WATER BILL 151201	091000018720075		-64.83
12-01	#ACH Debit AMEX EPayment ACH PMT 151201	091000019210846		-100.00
12-01	#ACH Debit CAPITAL ONE MOBILE PMT 151201	051405513979494		-200.00
12-01	#ACH Debit CAPITAL ONE MOBILE PMT 151201	051405513979495		-205.83
12-01	#ACH Debit POMPANO PARK VIP PREFER 151201	091000015205003		-312.00
12-02	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 151201	111000017556015		-368.04
12-02	#ACH Debit STATE FARM RO 27 SFPP 151202	021000025599225		-445.18
12-03	#ACH Debit AMEX EPayment ACH PMT 151203	091000013378897		-100.00
12-04	#ACH Debit POMPANO PARK VIP PREFER 151204	0910000111119813		-312.00
12-04	#Interest	000000000000000	.18	

Daily balances

Date	Amount	Date	Amount	Date	Amount
11-05	6,559.93	11-17	1,730.56	11-27	1,277.76
11-06	4,759.93	11-18	1,110.56	11-30	6,731.08
11-09	3,774.82	11-19	360.56	12-01	4,910.44
11-10	2,548.32	11-20	51.56	12-02	3,897.22
11-12	2,413.32	11-23	566.27	12-03	2,285.62
11-13	2,213.32	11-24	66.27	12-04	1,673.80
11-16	2,881.32	11-25	1,927.76		

#00HL768DPCSTM

December 04, 2015

Annual percentage yield earned	0.10%
Interest-bearing days	29
Average balance for APY	\$2,268.19
Interest earned	\$0.18

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$0.00	\$560.00

#00H1768DPCSTM

Statement of Account

Last statement: December 04, 2015
 This statement: January 05, 2016
 Total days in statement period: 32

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

17

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$1,976.33

Personal Interest Checking

Account number

17 Enclosures

Beginning balance	\$1,673.80
Interest paid year to date	\$0.12
Total additions	\$23,483.45
Total subtractions	\$-23,180.92

Number	Date	Amount	Control
5107	12-24	100.00	000001000001656
5114 *	12-23	100.00	000001000002850
5122 *	12-23	100.00	000001000002851
5125 *	12-07	100.00	000001000005284
5155 *	12-23	170.00	000001000002849
5158 *	12-09	300.00	000001000000122
5159	12-09	500.00	000001000005681
5160	12-09	1,000.00	000001000005041
5161	12-18	1,800.00	000001000000010
5164 *	01-04	400.00	000001000000129
5165	12-31	1,160.00	000001000005821
5166	01-04	300.00	000001000010636
5168 *	12-31	300.00	000000017000153
5193 *	12-17	90.40	000001000005085
5196 *	12-07	200.00	000001000005285
5199 *	12-14	500.00	000001000011056

Page 1

##XXHL768DPCSTM

January 05, 2016

Number	Date	Amount	Control
5200	12-07	500.00	000001000006241

* Skip in check sequence

Date	Description	Control number	Additions	Subtractions
12-07	#Electronified Check HOME DEPOT CR SV CHECK PYMT 151207 5198	091409715692995		-300.00
12-07	#Deposit	000000016000151	575.00	
12-07	#Deposit	000000017000193	1,000.00	
12-08	#ACH Debit AMEX EPayment ACH PMT 151208	091000015445596		-100.00
12-09	#Online/Tel Transfer FR ACC 080000080640DATE: 12-09-15 TIME: 05:26:15	997001209052618	1,000.00	
12-10	#ACH Debit AMEX EPayment ACH PMT 151210	091000016678597		-100.00
12-10	#ACH Debit POMPANO PARK VIP PREFER 151210	091000012737494		-312.00
12-10	#ACH Debit POMPANO PARK VIP PREFER 151210	091000012737495		-312.00
12-14	#Online/Tel Transfer FR ACC 080000080640DATE: 12-14-15 TIME: 05:44:19	998001214054422	700.00	
12-14	#ACH Debit AMEX EPayment ACH PMT 151214	091000017714165		-100.00
12-14	#ACH Debit AMEX EPayment ACH PMT 151214	091000018093260		-200.00
12-14	#ACH Debit POMPANO PARK VIP PREFER 151214	091000014196366		-416.00
12-16	#Online/Tel Transfer FR ACC 080000080640DATE: 12-16-15 TIME: 07:12:50	998001216071252	700.00	
12-16	#ACH Debit POMPANO PARK VIP PREFER 151216	091000012486288		-312.00
12-16	#ACH Debit POMPANO PARK VIP PREFER 151216	091000012486340		-312.00
12-17	#Online/Tel Transfer FR ACC 080000080640DATE: 12-17-15 TIME: 13:10:21	997001217131024	500.00	
12-17	#Automatic Ln Payment AUTOMATIC LOAN PAY	000000000000000		-438.76

##00HL758DPCSTM

January 05, 2016

Date	Description	Control number	Additions	Subtractions
12-21	#Online/Tel Transfer	997001221065310	700.00	
	FR ACC 060000080640	DATE: 12-21-15		
	TIME: 06:53:06			
12-21	#Deposit	000000017000011	1,592.36	
12-21	#ACH Debit	091000013928926		-150.00
	AMEX EPayment ACH PMT			
	151221			
12-21	#ACH Debit	091000015609506		-312.00
	POMPANO PARK VIP PREFER			
	151221			
12-22	#ACH Debit	091000011265481		-1,248.00
	POMPANO PARK VIP PREFER			
	151222			
12-23	#ACH Credit	031036361666243	2,639.00	
	SSA TREAS 310 XXS0C SEC			
	151223			
12-23	#ACH Debit	091000015048990		-50.00
	AMEX EPayment ACH PMT			
	151223			
12-23	#ACH Debit	051405518964635		-100.00
	CAPITAL ONE ONLINE PMT			
	151223			
12-23	#ACH Debit	051405518964635		-100.00
	CAPITAL ONE ONLINE PMT			
	151223			
12-23	#ACH Debit	091000014998826		-200.00
	AMEX EPayment ACH PMT			
	151223			
12-23	#ACH Debit	031100206922919		-302.04
	ATT Payment			
	151223			
12-28	#Deposit	000000017000007	1,000.00	
12-28	#ACH Debit	091000016136322		-75.00
	AMEX EPayment ACH PMT			
	151228			
12-28	#ACH Debit	091000015954182		-200.00
	AMEX EPayment ACH PMT			
	151228			
12-28	#ACH Debit	091000018140254		-208.00
	POMPANO PARK VIP PREFER			
	151228			
12-28	#ACH Debit	091000016098843		-260.00
	POMPANO PARK VIP PREFER			
	151228			
12-28	#ACH Debit	091000018140226		-312.00
	POMPANO PARK VIP PREFER			
	151228			
12-29	#Deposit	000000017000215	220.00	
12-29	#ACH Debit	111000014128881		-44.48
	FPL DIRECT DEBIT ELEC PYMT			
	151228			

##00HL7680PCSTM

January 05, 2016

Date	Description	Control number	Additions	Subtractions
12-29	#ACH Debit AMEX EPayment ACH PMT 151229	091000016782748		-50.00
12-29	#ACH Debit POMPANO PARK VIP PREFER 151229	091000010514204		-312.00
12-30	#ACH Debit STATE FARM RO 27 SFPP 151230	021000021288429		-445.18
12-30	#ACH Debit POMPANO PARK VIP PREFER 151230	091000010880684		-832.00
12-31	#ACH Credit STATE OF FLORIDA SALARY 151231	091000012441951	9,803.85	
01-04	#Online/Tel Transfer FR ACC 08000008064DATE: 01-03-16 TIME: 17:13:57	997000103171359	2,000.00	
01-04	#Deposit 000000017000136		1,053.12	
01-04	#Online/Tel Transfer TO ACC 08000008064DATE: 01-01-16 TIME: 10:06:35	997000101100638		-4,900.00
01-04	#ACH Debit Ocwen Loan Servi MTG PMT 151230	071000283932907		-10.00
01-04	#ACH Debit PBC WATER UTILI WATER BILL 160104	091000018169549		-33.60
01-04	#ACH Debit POMPANO PARK VIP PREFER 160104	091000013971192		-364.00
01-04	#ACH Debit AMEX EPayment ACH PMT 160104	091000018054823		-500.00
01-04	#ACH Debit Ocwen Loan Servi MTG PMT 151230	071000283905558		-1,614.51
01-05	#ACH Debit DELUXE CHECK CHECK/ACC. 160105	042000017838576		-34.95
01-05	#Interest	000000000000000	.12	

Daily balances

Date	Amount	Date	Amount	Date	Amount
12-04	1,673.80	12-17	55.64	12-29	13.48
12-07	2,148.80	12-18	-1,744.36	12-30	-1,263.70
12-08	2,048.80	12-21	86.00	12-31	7,080.15
12-09	1,248.80	12-22	-1,162.00	01-04	2,011.16
12-10	524.80	12-23	354.96	01-05	1,976.33
12-14	8.80	12-24	254.96		
12-16	84.80	12-28	199.96		

#00HL768DPCSTM

January 05, 2016

Annual percentage yield earned	0.10%
Interest-bearing days	32
Average balance for APY	\$1,334.98
Interest earned	\$0.12

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For Prior Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$0.00	\$560.00

##XXH1768DPCSTM

Statement of Account

Last statement: January 05, 2016
 This statement: February 05, 2016
 Total days in statement period: 31

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

13

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$3,643.28

Personal Interest Checking

Account number

13 Enclosures

Beginning balance	\$1,976.33
Interest paid year to date	\$0.31
Total additions	\$18,443.94
Total subtractions	\$-16,776.99

Number	Date	Amount	Control
5038	02-03	300.00	000001000006635
5129 *	02-03	500.00	000001000005134
5131 *	02-01	1,000.00	000001000012798
5133 *	02-05	1,000.00	000001000005309
5167 *	01-08	894.00	000001000003831
5169 *	01-13	500.00	000001000006331
5170	01-11	84.25	000001000001358
5203 *	01-13	200.00	000001000004699
5226 *	01-20	800.00	000001000006137
5227	02-05	75.00	000001000001084
5229 *	01-25	500.00	000001000011312
5230	01-25	300.00	000001000006871
5232 *	02-04	300.00	000001000005409

* Skip in check sequence

Page 1

##XXHL768DPCSTM

February 05, 2016

Date	Description	Control number	Additions	Subtractions
01-06	#ACH Debit AMEX EPayment ACH PMT 160106	091000013646796		-100.00
01-06	#ACH Debit POMPANO PARK VIP PREFER 160106	091000012758886		-416.00
01-08	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 160107	111000015241350		-313.54
01-11	#ACH Debit AMEX EPayment ACH PMT 160111	091000015699783		-50.00
01-11	#ACH Debit AMEX EPayment ACH PMT 160111	091000015826470		-50.00
01-12	#Online/Tel Transfer FR ACC 080000080640DATE: 01-12-16 TIME: 07:21:12	998000112072115	1,000.00	
01-12	#Deposit	000000017000380	1,386.05	
01-12	#ACH Debit AMEX EPayment ACH PMT 160112	091000016221166		-50.00
01-12	#ACH Debit POMPANO PARK VIP PREFER 160112	091000010470353		-312.00
01-12	#ACH Debit POMPANO PARK VIP PREFER 160112	091000010470357		-416.00
01-14	#ACH Debit POMPANO PARK VIP PREFER 160114	091000011121313		-312.00
01-14	#ACH Debit POMPANO PARK VIP PREFER 160114	091000011121314		-312.00
01-19	#Electronified Check HOME DEPOT CR SV CHECK PYMT 160119 5202	091409711253153		-200.00
01-19	#Online/Tel Transfer FR ACC 080000080640DATE: 01-18-16 TIME: 07:48:11	998000118074814	1,000.00	
01-19	#Automatic Ln Payment AUTOMATIC LOAN PAY	000000000000000		-438.76
01-19	#ACH Debit AMEX EPayment ACH PMT 160119	091000018394415		-50.00
01-19	#ACH Debit AMEX EPayment ACH PMT 160119	091000018977145		-100.00

##XXHL768DPCSTM

February 05, 2016

Date	Description	Control number	Additions	Subtractions
01-19	#ACH Debit CAPITAL ONE ONLINE PMT 160119	051405514330943		-100.00
01-19	#ACH Debit AMEX EPayment ACH PMT 160119	091000018114454		-300.00
01-20	#Online/Tel Transfer FR ACC 060000080640DATE: 01-20-16 TIME: 07:22:51	998000130072254	900.00	
01-20	#ACH Debit ATT Payment 160120	0311000202622570		-254.58
01-21	#ACH Debit POMPANO PARK VIP PREFER 160121	091000012180643		-416.00
01-22	#Deposit	000000017000099	600.00	
01-25	#ACH Debit POMPANO PARK VIP PREFER 160125	091000011332087		-416.00
01-26	#Deposit	000000017000248	1,100.00	
01-27	#ACH Credit SSA TREAS 310 XXS0C SEC 160127	031736047277545	2,639.00	
01-28	#ACH Debit AMEX EPayment ACH PMT 160128	091000015643163		-100.00
01-28	#ACH Debit POMPANO PARK VIP PREFER 160128	091000010581892		-416.00
01-29	#ACH Credit STATE OF FLORIDA SALARY 160129	091000012548516	9,072.87	
01-29	#ACH Debit POMPANO PARK VIP PREFER 160129	091000014942886		-1,144.00
02-01	#ACH Debit Ocwen Loan Servi MTG PMT 160128	0710000283168642		-10.00
02-01	#ACH Debit POMPANO PARK VIP PREFER 160201	091000016297855		-416.00
02-01	#ACH Debit STATE FARM RO 27 SFPP 160201	021000023356214		-445.18
02-01	#ACH Debit Ocwen Loan Servi MTG PMT 160128	0710000283160643		-1,614.51
02-02	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 160201	111000018467814		-45.72

##00HL768DPCSTM

February 05, 2016

Date	Description	Control number	Additions	Subtractions
02-02	#ACH Debit	043305133921425		-309.00
	SEMINOLE COCONUT PURCHASE			
	160202			
02-02	#ACH Debit	091000015290076		-364.00
	POMPANO PARK VIP PREFER			
	160202			
02-02	#ACH Debit	043305134161663		-309.00
	SEMINOLE COCONUT PURCHASE			
	160202			
02-03	#ACH Debit	091000017884233		-75.00
	AMEX EPayment ACH PMT			
	160203			
02-04	#Deposit	000000017000214	345.83	
02-04	#ACH Debit	091000017070700		-30.45
	PBC WATER UTILI WATER BILL			
	160204			
02-04	#ACH Debit	091000018713261		-100.00
	AMEX EPayment ACH PMT			
	160204			
02-05	#Deposit	000000017000108	400.00	
02-05	#ACH Debit	111000018588052		-338.00
	FPL DIRECT DEBIT ELEC PYMT			
	160204			
02-05	#Interest	000000000000000	.19	

Daily balances

Date	Amount	Date	Amount	Date	Amount
01-05	1,976.33	01-19	163.83	01-28	2,200.25
01-06	1,460.33	01-20	9.25	01-29	10,129.12
01-08	252.79	01-21	-406.75	02-01	6,643.43
01-11	68.54	01-22	193.25	02-02	5,615.71
01-12	1,676.59	01-25	-1,022.75	02-03	4,740.71
01-13	976.59	01-26	77.25	02-04	4,656.09
01-14	352.59	01-27	2,716.25	02-05	3,643.28

Annual percentage yield earned 0.10%
 Interest-bearing days 31
 Average balance for APY \$2,189.18
 Interest earned \$0.19

#00HL7680PCSTM

February 05, 2016

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$0.00	\$0.00

##00HL7680PCSTM

Statement of Account

Last statement: February 05, 2016
 This statement: March 04, 2016
 Total days in statement period: 28

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd
 West Palm Beach FL 33401-2215

23

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$519.08

Personal Interest Checking

Account number

23 Enclosures

Beginning balance	\$3,643.28
Interest paid year to date	\$0.36
Total additions	\$18,108.16
Total subtractions	\$-21,232.36

Number	Date	Amount	Control
5039	02-11	100.00	000001000001816
5040	02-09	300.00	000001000002601
5126 *	02-22	100.00	000001000010309
5127	02-22	100.00	000001000010307
5128	02-22	100.00	000001000010308
5130 *	02-29	1,050.00	000001000001321
5134 *	02-11	300.00	000001000002390
5135	02-23	40.31	000001000002884
5231 *	02-16	500.00	000001000000413
5234 *	02-12	142.00	000001000002321
5235	03-01	10.60	000001000001037
5251 *	02-10	894.00	000001000004771
5253 *	02-29	275.00	000001000008818
5255 *	03-02	500.00	000001000002412
5257 *	03-03	205.00	000001000001051
5276 *	02-18	1,800.00	000001000000076
5279 *	02-22	1,110.64	000001000001310

Page 1

##00H1768DPCSTM

March 04, 2016

Number	Date	Amount	Control
5280	02-17	500.00	000001000002672
5282	02-26	190.00	000001000004420
5283	03-02	400.00	000001000000274
5284	02-29	900.00	000001000000432
5285	03-02	200.00	000001000001307
5286	02-29	1,000.00	000001000011844

* Skip in check sequence

Date	Description	Control number	Additions	Subtractions
02-08	#Electronified Check HOME DEPOT CR SV CHECK PYMT 160208 5233	091409710149950		-200.00
02-08	#Deposit	000000017000235	500.00	
02-08	#ACH Debit AMEX EPayment ACH PMT 160208	091000019808075		-250.00
02-08	#ACH Debit POMPANO PARK VIP PREFER 160208	091000013316595		-312.00
02-08	#ACH Debit POMPANO PARK VIP PREFER 160208	091000013316596		-312.00
02-09	#ACH Debit POMPANO PARK VIP PREFER 160209	091000010801432		-208.00
02-09	#ACH Debit POMPANO PARK VIP PREFER 160209	091000010801327		-312.00
02-09	#ACH Debit POMPANO PARK VIP PREFER 160209	091000010801328		-312.00
02-10	#ACH Debit POMPANO PARK VIP PREFER 160210	091000011239545		-312.00
02-12	#Deposit	000000017000083	500.00	
02-16	#Deposit	000000016000124	200.00	
02-16	#ACH Debit AMEX EPayment ACH PMT 160216	091000015923217		-100.00
02-16	#ACH Debit POMPANO PARK VIP PREFER 160216	091000012422288		-208.00
02-16	#ACH Debit POMPANO PARK VIP PREFER 160216	091000012602096		-520.00
02-17	#Online/Tel Transfer FR ACC 080000080640DATE: 02-17-16 TIME: 12:27:43	997000217122747	90.00	
02-17	#Deposit	000000017000163	500.00	
02-17	#Overdraft Fee FOR OVERDRAFT CHECK # 5231	181000217112538		-35.00

Page 2

##00HL768DPCSTM

March 04, 2016

Date	Description	Control number	Additions	Subtractions
02-19	#Deposit	000000016000025	400.00	
02-19	#Deposit	000000017000126	1,800.00	
02-19	#Overdraft Fee FOR OVERDRAFT CHECK # 5276	181000219112850		-35.00
02-22	#ACH Debit AMEX EPayment ACH PMT 160222	091000019189166		-100.00
02-22	#ACH Debit POMPANO PARK VIP PREFER 160222	091000013460715		-208.00
02-22	#ACH Debit POMPANO PARK VIP PREFER 160222	091000013460668		-260.00
02-22	#ACH Debit POMPANO PARK VIP PREFER 160222	091000013460771		-312.00
02-22	#ACH Debit POMPANO PARK VIP PREFER 160222	091000011119987		-728.00
02-23	#Deposit	000000016000047	1,250.00	
02-23	#ACH Debit POMPANO PARK VIP PREFER 160223	091000010756366		-312.00
02-24	#ACH Credit SSA TREAS 310 XXS0C SEC 160224	031036361754826	2,639.00	
02-25	#ACH Debit POMPANO PARK VIP PREFER 160225	091000011626804		-520.00
02-26	#Overdraft Fee FOR OVERDRAFT ACH DEBIT 091000011626804	137000226091718		-35.00
02-26	#ACH Debit AMEX EPayment ACH PMT 160226	091000013920389		-100.00
02-29	#ACH Credit STATE OF FLORIDA SALARY 160229	091000011901253	9,072.86	
02-29	#Automatic Ln Payment AUTOMATIC LOAN PAY	000000000000000		-438.76
02-29	#ACH Debit Ocwen Loan Servi MTG PMT 160229	071000283605653		-10.00
02-29	#ACH Debit PBC WATER UTILI WATER BILL 160229	091000011412879		-30.45
02-29	#ACH Debit AMEX EPayment ACH PMT 160229	091000015248699		-50.00
02-29	#ACH Debit AMEX EPayment ACH PMT 160229	091000014345765		-100.00

Page 3

##00HL7680PCSTM

March 04, 2016

Date	Description	Control number	Additions	Subtractions
02-29	#ACH Debit CAPITAL ONE ONLINE PMT 160229	051405514024097		-200.00
02-29	#ACH Debit CAPITAL ONE ONLINE PMT 160229	051405514024098		-200.00
02-29	#ACH Debit POMPANO PARK VIP PREFER 160229	091000018080203		-416.00
02-29	#ACH Debit Ocwen Loan Servi MTG PMT 160226	0710000283592615		-1,614.51
03-01	#ACH Debit AMEX EPayment ACH PMT 160301	091000015701280		-50.00
03-01	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 160229	111000016599253		-50.80
03-01	#ACH Debit POMPANO PARK VIP PREFER 160301	091000015662144		-208.00
03-01	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 160229	111000016776660		-276.27
03-01	#ACH Debit POMPANO PARK VIP PREFER 160301	091000015662117		-416.00
03-02	#Deposit	000000016000115	1,156.25	
03-02	#ACH Debit STATE FARM RO 27 SFPP 160302	021000026614514		-454.02
03-03	#ACH Debit SEMINOLE COCONUT PURCHASE 160303	043305135019348		-309.00
03-04	#Interest	000000000000000	.05	

Daily balances

Date	Amount	Date	Amount	Date	Amount
02-05	3,643.28	02-17	-383.72	02-26	-345.67
02-06	3,069.28	02-18	-2,183.72	02-29	2,442.47
02-09	1,937.28	02-19	-18.72	03-01	1,430.80
02-10	731.28	02-22	-3,037.36	03-02	1,033.03
02-11	331.28	02-23	-2,139.67	03-03	519.03
02-12	689.28	02-24	499.33	03-04	519.08
02-16	-438.72	02-25	-20.67		

Annual percentage yield earned 0.09%
 Interest-bearing days 28
 Average balance for APY \$768.70
 Interest earned \$0.05

#00HL1768DPCSTM

March 04, 2016

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$105.00	\$105.00

##00HL768DPCSTM

Statement of Account

Last statement: March 04, 2016
 This statement: April 05, 2016
 Total days in statement period: 32

Direct inquiries to:
 561-688-9400

MARTIN H COLIN

Sabadell United Bank, N.A.
 1645 Palm Beach Lakes Blvd, Ste 100
 West Palm Beach FL 33401-2215

17

Summary of Account Balance

Account	Number	Ending Balance
Personal Interest Checking		\$2,293.76

Personal Interest Checking

Account number

	Beginning balance	\$519.08	
	Interest paid year to date	\$0.46	
17 Enclosures	Total additions	\$18,901.98	Total subtractions \$-17,127.30

Number	Date	Amount	Control
5201	03-23	200.00	000000016000069
5206 *	04-01	500.00	000001000002110
5254 *	03-09	300.00	000001000005557
5256 *	03-07	500.00	000001000010905
5260 *	03-15	850.00	000001000002460
5262 *	03-21	200.00	000001000012054
5263	03-28	108.00	000001000007164
5264	03-24	850.00	000001000001656
5265	04-05	894.00	000001000009461
5266	04-01	132.40	000001000001270
5267	03-31	1,775.00	000001000006527
5270 *	04-04	1,000.00	000001000006783
5288 *	03-11	142.00	000001000000210
5289	04-04	400.00	000001000011649
5290	03-17	100.00	000000016000096
5291	03-24	45.00	000001000005398

Page 1

##00HL768DPCSTM

April 05, 2016

Number	Date	Amount	Control
5292	03-28	46.02	000001000001663

* Skip in check sequence

Date	Description	Control number	Additions	Subtractions
03-07	#ACH Debit AMEX EPayment ACH PMT 160307	091000017918344		-100.00
03-07	#ACH Debit ATT Payment 160305	031100208533424		-255.00
03-08	#Deposit	000000016000078	400.00	
03-08	#Deposit	000000017000373	400.00	
03-08	#Overdraft Fee FOR OVERDRAFT CHECK # 5256	137000308094739		-35.00
03-08	#ACH Debit POMPANO PARK VIP PREFER 160308	091000011440365		-312.00
03-09	#Electronified Check WATERS EDGE DERM PURCHASE 160309 CITY=LAKE, ST=FL SER #=5259	043305131840751		-25.00
03-09	#Deposit	000000017000101	700.00	
03-09	#ACH Debit POMPANO PARK VIP PREFER 160309	091000011396846		-208.00
03-10	#ACH Debit AMEX EPayment ACH PMT 160310	091000019833497		-150.00
03-11	#Deposit	000000017000092	900.00	
03-14	#Deposit	000000016000069	1,500.00	
03-14	#ACH Debit AMEX EPAYMENT ACH PMT 160314	091000016242332		-200.00
03-14	#ACH Debit POMPANO PARK VIP PREFER 160314	091000010329785		-416.00
03-17	#Automatic Ln Payment AUTOMATIC LOAN PAY	000000000000000		-438.76
03-17	#ACH Debit AMEX EPAYMENT ACH PMT 160317	091000010979209		-200.00
03-18	#Deposit	000000016000063	200.00	
03-18	#ACH Debit POMPANO PARK VIP PREFER 160318	091000018952405		-416.00
03-21	#Deposit	000000016000058	600.00	
03-21	#ACH Debit AMEX EPAYMENT ACH PMT 160321	091000013696067		-50.00

Page 2

##00H17680PCSTM

April 05, 2016

Date	Description	Control number	Additions	Subtractions
03-21	#ACH Debit POMPANO PARK VIP PREFER 160321	091000010720983		-208.00
03-21	#ACH Debit POMPANO PARK VIP PREFER 160321	091000010721000		-312.00
03-22	#Deposit	000000016000083	1,050.00	
03-22	#ACH Debit POMPANO PARK VIP PREFER 160322	091000010819666		-312.00
03-22	#ACH Debit POMPANO PARK VIP PREFER 160322	091000010819619		-520.00
03-23	#ACH Credit SSA TREAS 310 XXSOC SEC 160323	031036361826961	2,639.00	
03-23	#ACH Debit AMEX EPAYMENT ACH PMT 160323	091000016720418		-100.00
03-23	#ACH Debit POMPANO PARK VIP PREFER 160323	091000010446159		-520.00
03-25	#ACH Debit SEMINOLE COCONUT PURCHASE 160325	043305137592369		-309.00
03-28	#ACH Debit AMEX EPAYMENT ACH PMT 160328	091000013427732		-150.00
03-28	#ACH Debit POMPANO PARK VIP PREFER 160328	091000011055816		-416.00
03-29	#Deposit	000000016000049	90.00	
03-30	#Deposit	000000016000099	775.00	
03-30	#ACH Debit FPL DIRECT DEBIT ELEC PYMT 160329	111000015525450		-42.12
03-30	#ACH Debit AMEX EPAYMENT ACH PMT 160330	091000016220249		-50.00
03-30	#ACH Debit POMPANO PARK VIP PREFER 160330	091000010137384		-208.00
03-30	#ACH Debit STATE FARM RO 27 SFPP 160330	021000022733254		-428.19
03-31	#ACH Credit STATE OF FLORIDA SALARY 160331	091000011953603	9,072.88	
03-31	#ACH Debit Ocwen Loan Servi MTG PMT 160330	0710000287847525		-10.00

Page 3

#HL768DPCSTM

April 05, 2016

Date	Description	Control number	Additions	Subtractions
03-31	#ACH Debit PBC WATER UTILI WATER BILL 160331	091000012515392		-30.45
03-31	#ACH Debit Ocwen Loan Servi MTG PMT 160330	071000287838748		-1,584.99
04-01	#ACH Debit AMEX EPAYMENT ACH PMT 160401	091000012098650		-100.00
04-04	#ACH Debit AMEX EPAYMENT ACH PMT 160404	091000015630332		-100.00
04-04	#ACH Debit AMEX EPayment ACH PMT 160404	091000015062468		-200.00
04-04	#ACH Debit ATT Payment 160402	031100205757541		-252.37
04-05	#Deposit	000000016000041	575.00	
04-05	#ACH Debit POMPANO PARK VIP PREFER 160405	091000014344530		-416.00
04-05	#Interest	000000000000000	.10	

Daily balances

Date	Amount	Date	Amount	Date	Amount
03-04	519.08	03-17	187.32	03-29	4.30
03-07	-335.92	03-18	-28.68	03-30	50.99
03-08	117.08	03-21	-198.68	03-31	5,723.43
03-09	284.08	03-22	19.32	04-01	4,991.03
03-10	134.08	03-23	1,838.32	04-04	3,028.66
03-11	892.08	03-24	943.32	04-05	2,293.76
03-14	1,776.08	03-25	634.32		
03-15	926.08	03-28	-85.70		

Annual percentage yield earned	0.10%
Interest-bearing days	32
Average balance for APY	\$1,118.73
Interest earned	\$0.10

117680PCSTM

April 05, 2016

Overdraft/Insufficient Funds Fees

	Total For This Statement Period	Total For This Calendar Year
Total Insufficient Funds (returned items) fees	\$0.00	\$0.00
Total Overdraft (paid items) fees	\$35.00	\$140.00